

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1310301-0

Total Deleted Page(s) = 5  
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VIA TELETYPE

APR 26 1968

ENCIPHERED

Mr. Tolson.....  
Mr. DeLoach.....  
Mr. Mohr.....  
Mr. Bishop.....  
Mr. Casper.....  
Mr. Callahan.....  
Mr. Conrad.....  
Mr. Felt.....  
Mr. Gale.....  
Mr. Rosen.....  
Mr. Sullivan.....  
Mr. Tavel.....  
Mr. Trotter.....  
Tele. Room.....  
Miss Holmes.....  
Miss Gandy.....

WA -1- 8:36 AM EH

DEFERRED 4-26-68 ATS

TO DIRECTOR (166-NEW) AND INDIANAPOLIS (166-NEW) CODE  
FROM CHICAGO (166-1216) 7P

JAMES CATUARA, AKA; GUIDO FIDANZI, AKA; [REDACTED],  
AKA. [REDACTED] ITAR - GAMBLING. OO CHICAGO.

ON APRIL TWENTY FOUR LAST [REDACTED], FBI NO.

[REDACTED], APPEARED VOLUNTARILY AT  
CHICAGO OFFICE AND ADVISED HE IS EX-CONVICT WITH RECORD SOME  
[REDACTED] ARRESTS [REDACTED] STATED

[REDACTED] RALPH PIERCE GROUP SOUTH SIDE  
CHICAGO AND FOR FIORE BUCCIERI GROUP WEST SIDE CHICAGO AND  
CICERO.

LAST WEEK HE WAS CONTACTED BY MAN HE KNOWS ONLY AS  
[REDACTED] BUT WHO IS [REDACTED] ASSOCIATE JAMES CATUARA, A TOP  
LEADER ORGANIZED CRIME CHICAGO WITH TOP RESPONSIBILITY FOR  
SOUTHERN SUBURBS CHICAGO.

[REDACTED] ADVISED [REDACTED] INFORMED HIM THAT CHICAGO  
GROUP OF ORGANIZED CRIME RECENTLY HAS AWARDED NEW TYPE OF

END PAGE ONE

70 MAY 8 1968

6 APR 29 1968

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PAGE TWO

CG 166-1216

GAMBLING OPERATION TO CATUARA. THIS INFO HAS BEEN SUBSTANTIATED THROUGH OTHER SOURCES. STATES THIS OPERATION WHICH HE CALLS "DOUBLE TIP" CARDS HAS BEEN IN OPERATION IN NEW YORK FOR SOME TIME AND HAS PROVED PROFITABLE. AS RESULT CHICAGO GROUP IS PUTTING IT IN OPERATION HERE AND IN NORTHWEST INDIANA. OPERATION INVOLVES SALE OF CARDS FOR TWO DOLLARS AND FIFTY CENTS EACH. CARD IS IMPRINTED WITH TWO NUMBERS AND WITH IDENTITY OF VARIOUS RACE TRACKS THROUGHOUT COUNTRY. IF BOTH NUMBERS, REPRESENTING DAILY DOUBLE RACING FORM NUMBERS OF HORSES WIN AT PARTICULAR TRACK ON ANY DAY OF WEEK PURCHASED OF CARD WINS TWENTY TO FIFTY DOLLARS. CATUARA ORGANIZATION GETS ONE DOLLAR SEVENTY FIVE CENTS FOR SALE EACH CARD,

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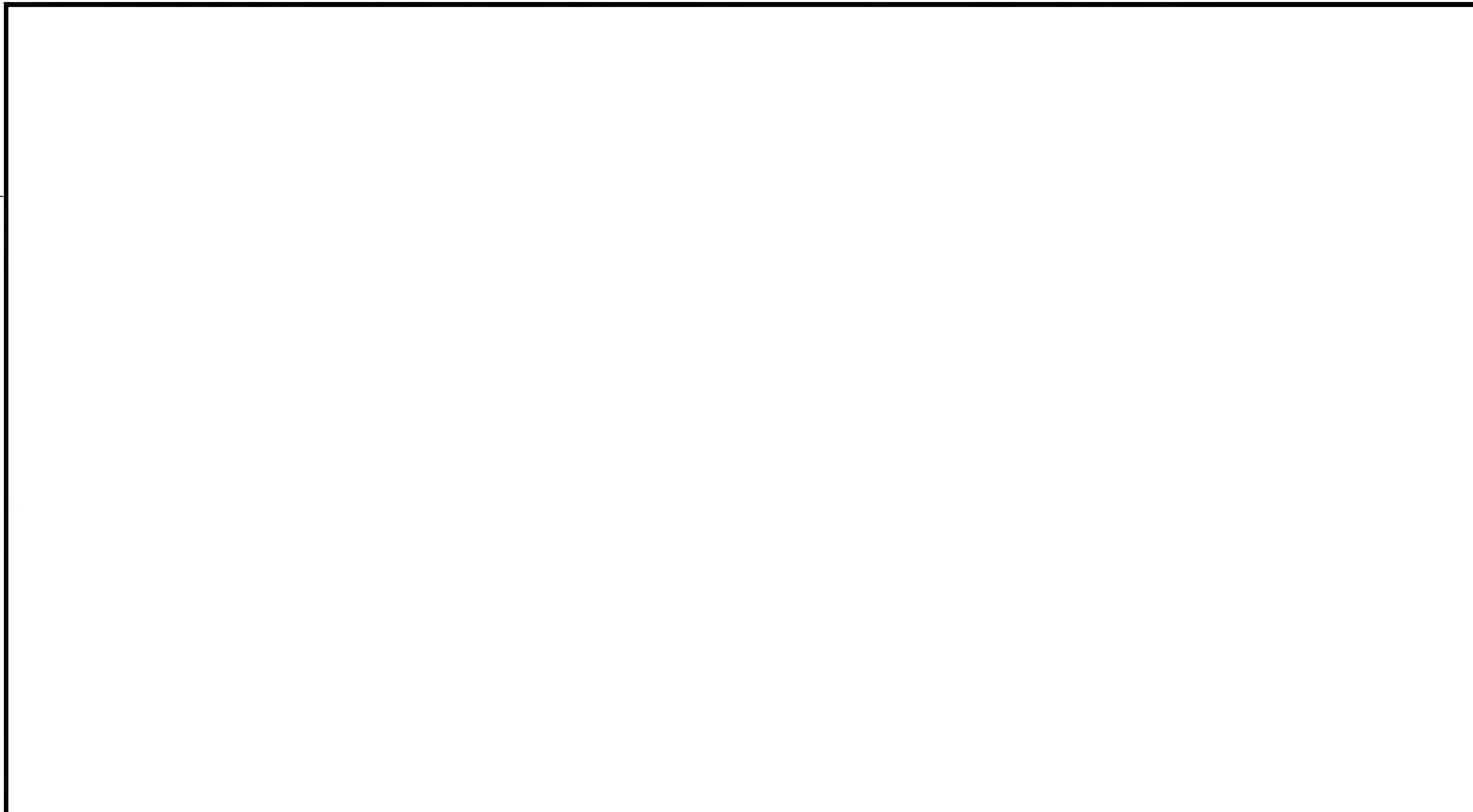
[REDACTED] CLAIMS THAT AT MEETING AT HEADQUARTERS OF CATUARA IN CHICAGO HEIGHTS, ILL., ON OR ABOUT [REDACTED] LAST ATTENDED BY CATUARA, GUIDO FIDANZI, A TOP LIEUTENANT OF

END PAGE TWO

PAGE THREE

CATUARA WHO SUBSEQUENTLY WAS CONVICTED AND PRESENTLY  
INCARCERATED FOR VIOLATION INCOME TAX LAWS, AND

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CLAIMS CATUARA MOVING HEADQUARTERS FROM CHICAGO  
HEIGHTS TO CALUMET CITY IN OFFICE BUILDING ON BURNHAM AVE AT  
ABOUT ONE HUNDRED FIFTY SEVENTH ST.

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END PAGE THREE



PAGE FOUR

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[REDACTED]  
[REDACTED]  
[REDACTED] PANZINNI PIZZA IS LOCATED  
STATE AND HOMAN AVE IN HAMMOND AND IS OWNED BY [REDACTED]  
[REDACTED], ASSOCIATE OF CATUARA.

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[REDACTED] IS ALSO TO CONTACT [REDACTED]  
[REDACTED]

[REDACTED] BOOKMAKERS ARE TO ASSIGN  
RUNNERS TO CONTACT NUMEROUS MILLS IN IND. AND SELL CARDS THERE  
IN METHOD SIMILAR TO DISTRIBUTION OF FOOTBALL PARLEY CARDS.

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[REDACTED] ALSO ADVISED [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] CLAIMS [REDACTED]  
[REDACTED]  
[REDACTED] . [REDACTED]  
[REDACTED]  
[REDACTED] HOWEVER ,

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END PAGE FOUR

PAGE FIVE

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[REDACTED]

BASED ON ABOVE INFO, ITAR - GAMBLING CASE OBEING OPENED  
AND OFFERS EXCELLENT OPTENTIAL FOR PROSECUTION OF MAJOR  
CHICAGO HOODLUMS AND GAMBLING FIGURES. INVESTIGATION WILL  
BE CONDUCTED TO VERIFY [REDACTED] INFO, ESTABLISH IDENTITY  
AND TRAVEL [REDACTED] FROM CHICAGO TO IND. AND OTHERWISE  
ESTABLISH ELEMENTS ITAR STATUTE. THIS MATTER WILL BE CLOSELY  
COORDINATED WITH INDIANAPOLIS DIV.

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[REDACTED] BEING DEVELOPED AS CHICAGO PC UNDER TECIP AND  
HAS TENTATIVELY INDICATED WILLINGNESS TO TESTIFY IF ABSOLUTELY  
NECESSARY.

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BUREAU AND INDIANAPOLIS WILL BE KEPT ADVISED OF  
DEVELOPMENTS.

INDIANAPOLIS ADVISED SEPARATELY.

END

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FBI WASH DC

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CODING UNIT

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>8/15/68</b>	INVESTIGATIVE PERIOD <b>5/7-8/12/68</b>
TITLE OF CASE <b>CHANGED JAMES CATUARA; GUIDO FIDANZA;</b>		REPORT MADE BY <b>SA WILLIAM L. HERRMANN</b>	TYPED BY <b>hmm</b> b6 b7C
		CHARACTER OF CASE  <b>ITAR - GAMBLING</b>	

Title is marked changed to include the middle initial of subject [redacted] Title formerly carried as "JAMES CATUARA, aka [redacted] ET AL, ITAR - GAMBLING". b6 b7C

## REFERENCES:

Chicago teletype to the Director, dated 4/26/68, 9  
Chicago teletype to Springfield, dated 4/29/68, (IO),  
Springfield teletype to Chicago, dated 4/29/68, (IO),  
Springfield airtel to Chicago, dated 5/3/68, (IO),  
Indianapolis letter to Chicago, dated 6/20/68, (IO).

- P -

ACCOMPLISHMENTS CLAIMED <b>NONE</b>						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <b>[Signature]</b> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <b>3 - Bureau 1 - USA, Chicago 2 - Indianapolis (166-435) 2 - Chicago (166-1216)</b>						<b>166-3718-2</b> <b>1 AUG 21 1968</b> <b>REC 22</b> <b>MCT-46</b> <b>EX-100</b>	
Dissemination Record of Attached Report						Notations	
Agency						<b>STAMP SECT.</b>	
Request Recd.	CC, AAG, Criminal Division,						
Date Fwd.	Organized Crime & Racketeering Section						
How Fwd.	Room 2329						
By							

61 AUG 28 1968

CG 166-1216

LEADS

INDIANAPOLIS

AT HAMMOND, INDIANA. 1. Will locate and interview [redacted] residence [redacted] [redacted] former home telephone [redacted] regarding complete checks as to subject's alleged gambling operation in Chicago, Chicago Heights, Calumet City, and Hammond, Indiana.

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It should be noted for the information of Indianapolis, that [redacted] former PC of the Chicago Office, furnished the original information in this matter, and it is very likely that [redacted]

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[redacted] shortly after furnishing the information to the Chicago Federal Bureau of Investigation (FBI) Office. Even if [redacted] testimony would be instrumental to establish conspiracy of subjects in this operation, (provided [redacted] agrees to testify). Also, it is likely that [redacted] would have more current information as to the identity [redacted]

2. Conduct physical observation at Panzinni Pizza, State and Homan, Hammond, Indiana, in an effort to establish times and durations of visits by subject [redacted] driving white over blue Oldsmobile, bearing 1968 Illinois license LP 3808.

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3. Contact all logical informants as to the alleged gambling operations of subject [redacted] in the Panzinni Pizza location.

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4. Conduct background type investigation regarding Panzinni Pizza Corporation at State and Homan, Hammond, Indiana.

5. Assist the Chicago Office in future surveillance of subject [redacted] depending on the schedule [redacted] and/or physical observations at the Panzinni Pizza location.

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CG 166-1216

CHICAGO

AT CHICAGO HEIGHTS and CALUMET CITY, ILLINOIS. Will continue to follow subject [redacted] during his travels from his residence in Chicago Heights, Illinois, to his alleged headquarters in Calumet City, Illinois, and elsewhere.

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INFORMANTS

On April 24, 1968, [redacted] FBI Number [redacted] appeared voluntarily at the Chicago FBI Office and advised that he is an ex-convict with a record of some [redacted] arrests [redacted]

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[redacted] He stated he is [redacted] for the RALPH PIERCE Group on the South Side of Chicago and for the FIORE BUCCIERI Group on the West Side of Chicago and Cicero.

Last week he was contacted by a man he knows only as [redacted] but who is a close associate of JAMES CATUARA, a top leader of organized crime in Chicago with top responsibility for southern suburbs of Chicago.

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[redacted] advised [redacted] informed him that Chicago group of organized crime recently has awarded a new type of gambling operation to CATUARA. This information has been substantiated through other sources. He stated this operation, which he calls "Double Tip" cards, has been in operation in New York for some time and has proved profitable. As a result, the Chicago Group is putting it in operation here and in Northwest Indiana. The operation involves sale of cards for \$2.50. Each card is imprinted with two numbers and with identity of various race tracks throughout the country. If both numbers representing Daily Double racing form numbers of horses win at the particular track on any day of the week, the purchaser of the card wins \$20 to \$50. The CATUARA Organization gets \$1.75 for sale of each card. [redacted]

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CG 166-1216

[redacted] claims that at a meeting at headquarters of CATUARA in Chicago Heights, Illinois, on or about [redacted] attended by CATUARA, GUIDO FIDANZI, a top Lieutenant of CATUARA was subsequently convicted and presently incarcerated for violation of income tax laws, and [redacted]

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stated that [redacted]  
[redacted]  
[redacted]

[redacted] resides in [redacted]  
[redacted]  
[redacted]  
[redacted]

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[redacted] claims CATUARA is moving his headquarters from Chicago Heights, to Calumet City, Illinois in an office building on Burnham Avenue at about 157th Street.

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[redacted]  
Panzinni Pizza is located at State and Homan Avenues, in Hammond, Indiana, [redacted] an associate of CATUARA.

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[redacted] also advised that [redacted]  
[redacted]

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On May 21, 1968, [redacted] advised SA EDWARD F. BLOOM that [redacted] Daily Double tickets from [redacted] Informant stated that these tickets are for last week's Daily Doubles and are good for both Garden State and Monmouth Race Tracks.

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Informant stated that [redacted] remarked to him that these tickets came from somewhere in Chicago Heights, Illinois. Source said that [redacted]

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Source advised the following individuals as also handling Daily Double tickets:

LARRY "THE HOOD" BUONAGUIDO;  
MARIO DE STEFANO and  
LEO MANFREDI.

[redacted] advised SA EDWARD KINZER, Jr., on April 28, 1968, that subject JAMES CATUARA, is handling Parley Race Tickets for Daily Double races from Monday through Saturday weekly. These tickets sell for \$2 a piece and pay off \$20 for weekday winners and \$50 for Saturday winners. The seller receives \$0.25 for each ticket he sells. A man known to the informant as [redacted] is one of [redacted] for CATUARA.

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On May 24, 1968, informant advised that the price of these tickets went up, and anyone wishing to purchase them for sale must pay for the ticket in advance.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

Report of: SA WILLIAM L. HERRMANN  
Date: August 15, 1968

Office: CHICAGO

Field Office File #: 166-1216

Bureau File #:

Title: JAMES CATUARA;  
GUIDO FIDANZI;  
[REDACTED]b6  
b7C

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis: Observations of an individual driving an Oldsmobile, bearing 1968 Illinois License LP3808, between Chicago Heights, Illinois, Calumet City, Illinois and Hammond, Indiana set out. Auto registration records disclosed this license is issued to [REDACTED]

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[REDACTED] Driver's

License, however, is listed to one [REDACTED] at that address. Regular stops made by this individual included River Oaks Telephone Answering Service, 915 Burnham in Calumet City, Illinois and Panzinni Pizza, State and Homan, in Hammond, Indiana.

- P -



CG 166-1216

It should be noted that on numerous occasions during May, June, and July of 1968, efforts were made to recontact [redacted] without success.

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CG 166-1216

DETAILS

This investigation was instituted to determine whether the alleged gambling activities of subject JAMES CATUARA, GUIDO FIDANZI and [REDACTED] constitute a violation of the Interstate Transportation in Aid of Racketeering Statute.

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## FEDERAL BUREAU OF INVESTIGATION

Date 5/17/68

The following observations were made on Tuesday, May 14, 1968, at the times indicated:

7:31 AM

A four door white over blue Oldsmobile bearing 1968 Illinois license LP 3808 was observed parked on the south side of the street in front of the residence at [REDACTED]

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b7C9:23 AM

A white male, who had dark wavy hair, who was dressed in a blue sport shirt and who appeared to be about 5'8" tall, weigh 160 lbs and be about 35 years of age came from [REDACTED] entered the above-mentioned Oldsmobile and departed. He drove to the 10-20 Building at 1020 Chicago Road, Chicago Heights, Illinois where he parked the automobile in the lot behind that building and entered Office suite 6 which has the name Swiss Mortgage and Investment Company on the window facing Chicago Road.

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b7C9:42 AM

The above-described person was sitting at a desk in Suite 6, 1020 Chicago Road and was reading a newspaper.

12:38 PM

An unidentified white male was observed entering Swiss Investments, and he was observed to depart therefrom at 12:42 PM and drove off in a brown Ford bearing 1968 Illinois license BA 5891, which license is listed to [REDACTED] for a 1964 Ford 2 door sedan.

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b7C12:42 PM

The above-described person remained in Suite 6, 1020 Chicago Road, Chicago Heights, Illinois.

On 5/14/68 at Chicago Heights, Illinois File # CG 166-1216

by SAs [REDACTED] and  
WILLIAM L. HERPMANN /wlh Date dictated 5/17/68

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## FEDERAL BUREAU OF INVESTIGATION

Date 5/17/68

Records of auto registration, Springfield, Illinois,  
disclosed that 1968 Illinois license LP 3808 is listed to [redacted]

for

[redacted]  
a 1962 Oldsmobile four door. This license was issued on 2/12/68  
and the drivers license number is listed as [redacted]  
This drivers license, however, is listed to [redacted]  
at the same address, it was issued on 8/21/67 and expires on  
8/17/70. Following is a description of this individual as ob-  
tained from this drivers license:

Name	[redacted]
Age	38 years
Date of birth	[redacted]
Height	5'4"
Weight	140 lbs.
Hair	Brown
Eyes	Brown
Residence	[redacted]

Social security # [redacted]

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On 5/14/68 at Chicago, Illinois File# CG 166-1216

by SA WILLIAM L. HERMANN /wlh Date dictated 5/17/68



## FEDERAL BUREAU OF INVESTIGATION

Date 5/23/68

The following observations were made on Monday, May 20, 1968, at the times indicated:

10:26 AM

The white over blue Oldsmobile bearing 1968 Illinois license LP 3808 was observed parked in front of the residence at [redacted]. An unidentified white male, wearing a green sweater (and believed to be identical with the individual observed operating this vehicle on May 14, 1968) departed from this residence, entered this car, and drove to Rendina's Ashland Plaza, just north of Joe Orr Road and Ashland, and he entered the snack shop in this plaza, and he was observed in conversation with two unidentified white males in this establishment.

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10:45 AM

The above-described individual was observed to depart from the snack shop, enter the above-described vehicle, and drive to Jack Brown's Used Cars, located at Halsted and Parkside, Chicago Heights, Illinois, and he entered this place at 10:47 AM. He was observed in conversation with an unidentified white male in the showroom at this address.

11:00 AM

This same individual was observed driving this same vehicle south on Halsted, east on Highway 30, at which point physical observation was discontinued.

12:03 PM

The above-described individual (wearing the green sweater) was observed to park the Oldsmobile bearing 1968 Illinois license LP 3808 in the lot immediately south of the River Oaks Telephone Answering Service (phone 868-1776), also known as E. Mason, Inc. - Income Tax, 915 Burnham, Calumet City, Illinois, and he was then observed to enter this place of business.

On 5/20/68 at Chicago Heights, Illinois and Calumet City, Illinois File# CG 166-1216

by SAs [redacted] and [redacted]  
WILLIAM L. HERRMANN Twh Date dictated CG 1 5/23/68

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## FEDERAL BUREAU OF INVESTIGATION

Date 5/23/681:11 PM

The above-described individual (wearing the green sweater) was observed to depart from the building at 915 Burnham, Calumet City, Illinois (E. Mason, Inc.), and he drove the Oldsmobile bearing 1968 Illinois license LP 3803 to the Panzini Pizza Palace, 101 State Street (intersection of State and Morton Court), Hammond, Indiana, arriving at this place at 1:20 PM. This individual was observed in this pizza place with an unidentified white male, and at 1:30 PM he was observed to walk to the Terminal Grill, 52 Morton Court with an unidentified white male with dark hair, dark jacket, hatless, slightly taller than the individual previously described.

1:55 PM

The two above-described individuals departed from this restaurant and walked to the pizza place at the corner of State and Morton Court.

1:59 PM

The individual previously mentioned (wearing the green sweater) departed from the pizza place and drove the above-described Oldsmobile west on Sibley Boulevard.

2:11 PM

This individual was observed driving east on 153rd, then north on State Line Road, at which point physical observation was discontinued.

On 5/20/68 at Calumet City, Illinois and Hammond, Indiana File # CG 166-1216

SAs [redacted] and [redacted]  
by WILLIAM L. NEPEMAN /wlh Date dictated 5/23/68

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## FEDERAL BUREAU OF INVESTIGATION

Date 5/30/68

The following observations were made on Monday, May 27, 1968, at the times indicated:

9:21 AM

A white over blue Oldsmobile bearing 1968 Illinois license LP 3808 and equipped with two front seat head-rests and two additional brake lights was travelling south on Highway 1 at Chicago Road, Chicago Heights, Illinois. The Oldsmobile was occupied by two white males. It continued south on Chicago Road and entered the driveway of Rudy's Used Cars lot at 1645 Chicago Road.

9:24 AM

The above-described Oldsmobile, occupied by two white males, departed from Rudy's Used Cars lot and drove to the 1020 Building at 1020 Chicago Road, Chicago Heights, Illinois, where it entered the parking area behind that building.

9:32 AM

The above-described Oldsmobile with the two white males came from the parking area behind the 1020 Building and returned to Rudy's car lot where it parked in the driveway.

11:02 AM

The above-described vehicle with the two passengers mentioned departed from Rudy's car lot and proceeded to [redacted] and both of these individuals were observed to enter the residence at this address.

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11:27 AM

An individual (believed to be identical with the man previously described as being operator of the Oldsmobile) drove this car to the locksmith located at the intersection of 30th and Chicago Road. A few minutes later, this indivi-

Chicago, Illinois;  
Chicago Heights, Illinois;  
Calumet City, Illinois; and

On 5/27/68 at Hammond, Indiana File# CG 166-1216

by SAs [redacted] and [redacted] and WILLIAM L. WEDDMAN /wlh Date dictated 5/30/68

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CG 166-1216

dual came out of this locksmith place, drove to the intersection of Main and Chicago Road, and was observed in the telephone booth at this intersection at 11:38 AM.

11:48 AM

This same individual entered the snack shop located in the Ashland Plaza, and he remained in this snack shop until 12:10 PM, at which time he came out, and he was then observed to drive the above-described Oldsmobile (via the expressways) to Chicago, Illinois, and at 12:45 PM, he was last observed departing from the Dan Ryan Expressway at the 35th Street exit ramp, and he appeared to be proceeding in the general direction of 26th and Wentworth, Chicago, Illinois.

3:29 PM

The above-described Oldsmobile was parked on Morton Court, Hammond, Indiana, beside Panzinni Pizza, 101 State Street, Hammond.

4:00 PM

The above-described Oldsmobile had departed and was not observed in the vicinity of State and Morton Court.

4:19 PM

The above-described Oldsmobile was parked on State Street in front of Panzinni Pizza.

4:25 PM

The above-described Oldsmobile departed from Panzinni Pizza and drove to Monty's Standard Station at Wentworth and Memorial Drive, Hammond, Indiana.

4:28 PM

The above-described Oldsmobile departed from the service station and proceeded west on Pulaski Street, passed the Calumet City High School where the automobile circled the athletic field and proceeded east on 155th Street.

4:50 PM

The above-described Oldsmobile was parked in the bank parking lot beside E. Mason Tax Service at 915 Burnham Road, Calumet City, Illinois



3

CG 166-1216

5:38 PM

A tan automobile bearing 1968 Indiana license 45 M 6059 parked beside the above-described Oldsmobile. Two white females who had dark hair and who were wearing slacks and jackets entered the E. Mason Tax Service building.

6:00 PM

The tan automobile had departed.

7:16 PM

The above-described Oldsmobile continued to be parked in the lot beside E. Mason Tax Service. Parked beside it was a tan four door Ford bearing 1968 Illinois license D/L 3256.

## FEDERAL BUREAU OF INVESTIGATION

Date 5/30/68

On Tuesday, May 28, 1968, the above-described Oldsmobile, bearing 1968 Illinois license LP 3808, was observed at 3:55 PM parked in the lot next to the E. Mason Tax Service, 915 Burnham Road, Calumet City, Illinois. Also observed in this same lot was an automobile bearing 1968 Illinois license D/L 3256.

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On 5/28/68 at Calumet City, Illinois File# CG 166-1216

by SA WILLIAM L. HERRMANN /wlh Date dictated 5/30/68

## FEDERAL BUREAU OF INVESTIGATION

Date 6/17/68

On Thursday, June 13, 1968, the following observations were made in Calumet City, Illinois at the times indicated:

2:38 PM

—The white over blue Oldsmobile, bearing 1968 Illinois license LP 3808, was observed parked at the Standard Oil service station located at the intersection of Memorial and Wentworth, Calumet City, Illinois.

3:09 PM

An individual (appearing to be identical with the individual previously described as the operator of this vehicle) entered this car and drove off.

3:15 PM

This individual parked this car in the lot (First State Bank of Calumet City) next to E. Mason, Inc., 915 Eurnham, and was observed to enter this place. This individual appeared to be 35 to 40 years of age, 5'7", 150 lbs., hair worn in crew cut, green sports slacks, tattoo on left arm.

On 6/13/68 at Calumet City, Illinois File# CG 166-1216 <sup>b6</sup> <sup>b7C</sup>

by SA  /wlh Date dictated 6/17/68

## FEDERAL BUREAU OF INVESTIGATION

Date 6/17/68

On Thursday, June 13, 1968, physical observation at [redacted] at 7:45 PM, disclosed no indication of the above-described Oldsmobile (bearing 1968 Illinois license LP 3808) in the immediate area. Observed parked in the driveway of this residence was an automobile bearing 1968 Illinois license LS 9375.

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On 6/13/68 at Chicago Heights, Illinois File# CG 166-1216

by SA [redacted] / wlh Date dictated 6/17/68

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## FEDERAL BUREAU OF INVESTIGATION

Date 7/22/68

On Thursday, July 18, 1968, at 2:32 PM, an automobile bearing 1968 Illinois license AA 1438, was observed parked in the bank lot next to E. Mason Tax Service, 915 Burnham Avenue, Calumet City, Illinois.

A review of auto registration records disclosed that this license is listed to [redacted] for a 1961 Ford.

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On 7/18/68 at Calumet City, Illinois File# CG 166-1216

SAs [redacted] and  
by WILLIAM T. HERDMANN /wlh Date dictated 7/22/68

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## FEDERAL BUREAU OF INVESTIGATION

Date 8/9/68

On Monday, August 5, 1968, the following observations were made in Calumet City, Illinois and Hammond, Indiana at the times indicated:

12:09 PM

An automobile bearing 1968 Illinois license LS 6773 was observed parked in the rear of E. Mason Inc. (income tax), 915 Burnham, Calumet City, Illinois. Also observed parked in the lot next to this place of business was an automobile bearing 1968 Illinois license EB 1930 (listed to [redacted] for a 1964 Chevrolet).

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12:40 PM

An individual described as a white male, 25 to 35 years of age, dark hair, wearing checkered shirt, departed from E. Mason, Inc. and proceeded to the First State Bank located next door.

12:50 PM

The above-described individual was observed to return to E. Mason, Inc. from the bank. Observed on the side of the building at this address was an advertisement reading, "River Oaks Telephone Answering Service, phone 868-1776".

1:17 PM

The white over blue Oldsmobile bearing 1968 Illinois license LP 3808 was observed parked in the rear parking lot behind the Panzini Pizza Palace at State and Morton Court, Hammond, Indiana. Also observed parked in this lot were cars bearing the following 1968 Illinois licenses:

[redacted] (listed to [redacted] for a 1968 Ford 2 door hardtop);  
LP 8040

b6  
b7C

The following 1968 Illinois licenses were observed on cars parked next to this pizza place (on Morton Court):

On 8/5/68 at Calumet City, Illinois and Hammond, Indiana File # EE 166-1216  
by SAs [redacted] and WILLIAM L. HERMANN /wlh Date dictated 8/9/68

b6  
b7C

CG 166-1216

[redacted] (listed to [redacted]  
[redacted] for a 1966 Ford);  
LW 6090

b6  
b7C

The following 1968 Illinois licenses were observed on cars parked in front of this pizza place (on State):

LC 9489  
HV 1577

It should be noted that at this time a dark blue 2 door Cutlass, bearing 1968 Illinois license AA 1438, was observed parked immediately to the rear of E. Mason, Inc. This vehicle was observed to be a convertible with the top down.

A review of auto registration records disclosed that this license is listed to [redacted]  
[redacted] for a 1961 Ford.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date 8/9/68

On Tuesday, August 6, 1968, the following 1968 Illinois licenses were observed affixed to cars in the immediate area of the Panzini Pizza Palace, State and Morton Court, Hammond, Indiana, in the early afternoon:

LG 9489

LW 6090

CP 9842 (ANTHONY J. BASILE, 13211 Avenue N, Chicago, Ill.,  
for a 1966 Oldsmobile)

CE 544

[redacted]  
[redacted] for a 1963 Chevrolet).b6  
b7C

On 8/6/68 at Hammond, Indiana File # CG 166-1216  
by SAs [redacted] and  
WILLIAM L. HERRMANN /wlh Date dictated 8/9/68

b6  
b7C



CG 166-1216

Records of the Federal Bureau of Investigation (FBI) Identification Division disclosed that one [redacted] [redacted] was arrested on December 31, 1965 by the Cook County Sheriffs Police Department (Bedford Park), Argo, Illinois, on a charge of [redacted] no disposition shown. His Arrest Number was disclosed as [redacted] and he is described as follows:

b6  
b7C

Hair: Brown  
Eyes: Brown  
Place of Birth:  
Scars and marks:  
Occupation:  
Residence:

[Redacted box for physical description details]

b6  
b7C

It should be noted that the individual known as [redacted] may be identical to subject [redacted] in view of listed address, which is identical to subject's [redacted] address.

b6  
b7C

Records of Automobile Registration, Springfield, Illinois as reviewed on April 29, 1968, failed to reflect any Automobile or Operators License issued in the name of [redacted]. A 1968 Illinois Dealers License, DL 3256, was issued on January 11, 1968 to Bonanza Motors, Incorporated, 600 Sibley Boulevard, Calumet City, Illinois, for use of used cars. The license application discloses the officers and directors of this corporation are [redacted] and [redacted]

b6  
b7C

[redacted], Clerk, Corporation Section, Secretary of State Office, Springfield, Illinois, made available the following information to IC [redacted] from a check of records on April 30, 1968:

b6  
b7C

Certificate #19146 reflects the Articles of Incorporation for Bonanza Motors, Incorporated, was filed with the Secretary of State, on January 24, 1967, and reflects the following:

Incorporators:

[Redacted box for incorporators list]

b6  
b7C

CG 166-1216

b6  
b7C

[REDACTED]  
Registered Agent: [REDACTED]

Registered Office:

7 South Dearborn  
Chicago, Illinois

Duration perpetual

Purposes for which corporation organized:

To engage in the business of purchasing, acquiring, owning, leasing, selling, transferring, incumbering and generally dealing in repairing, renovating and servicing all types of new and used automobiles, trucks, and other motor vehicles and any parts or accessories used in connection therewith, and the purchasing, acquiring, owning, selling and generally dealing in all types of supplies used by all types of motor vehicles.

Corporation was authorized to issue 100 shares of common stock without par value.

Corporation proposes to issue 100 shares of stock for a total consideration of \$9,500.

Estimated value of property owned by corporation is \$10,000.

Estimated gross amount of business to be transacted in the following years if \$50,000.

6-0-18

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>9/30/68</b>	INVESTIGATIVE PERIOD <b>8/15 - 9/26/68</b>
TITLE OF CASE <b>JAMES CATUARA; GUIDO FIDANZI; [redacted] aka</b>		REPORT MADE BY <b>SA WILLIAM L. HERRMANN</b>	TYPED BY <b>js</b> b6 b7C
		CHARACTER OF CASE <b>ITAR - GAMBLING</b>	

*pk*  
*ms* **REFERENCE:** Report of SA WILLIAM L. HERRMANN dated 8/15/68,  
at Chicago.

- P -

LEADINDIANAPOLIS

AT INDIANAPOLIS, INDIANA. An information copy is  
being submitted to assist that office in handling of leads.

CHICAGO

AT CHICAGO, ILLINOIS. Continue efforts through  
physical observations, informant contacts, and selected interviews,  
efforts to determine gambling activities of subjects in this case.

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau  
 2 - USA, Chicago  
 (1 -AUSA [redacted])  
 1 - Indianapolis (166-435) (Info)  
 2 - Chicago (166-1216)

166-3711-3

REC 26

OCT 3 1968

OCT 10

## Dissemination Record of Attached Report

Notations

Agency				
Request Recd.	2	CC, AAG, Criminal Division,		
Date Fwd.		Organized Crime & Racketeering Section		
How Fwd.	Room	10/10/68		
By				

NINE  
 STAT. SECT.

54 OCT 10 1968

CG 166-1216

INFORMANTS

During the period between 8/15/68, and 9/26/68, all logical informants in the gambling field on Chicago's south side were contacted without developing any information regarding any of the subjects of instant case,

- B\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago  
(1 - AUSA [redacted])

Report of: SA WILLIAM L. HERRMANN Office: Chicago  
Date: 9/30/68

Field Office File #: 166-1216 Bureau File #:

Title: JAMES CATUARA;  
GUIDO FIDANZI;  
[redacted]

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -  
GAMBLING

## Synopsis:

Spot check made at Panzini Pizza Palace in Hammond, Indiana, on 8/6/68, set out. On 9/16/68, [redacted]  
[redacted]

Chicago, Illinois, was interviewed by Bureau agents regarding individuals reputed to be engaged in bookmaking activities on Chicago's south side. Investigation by the Indianapolis Office disclosed that daily double tickets have been observed at the Forsythe Recreation and Palace Recreation in East Chicago, Indiana.

- P -

b6  
b7Cb6  
b7Cb6  
b7C  
b7D

CG 166-1216

DETAILS:

Physical observation by SAs [redacted] and WILLIAM L. HERRMANN on Tuesday, August 6, 1968, at the Panzini Pizza Palace, 101 State Street (intersection of State and Morton Court), Hammond, Indiana, at 2:00 p.m., disclosed the following 1968 Illinois licenses affixed to cars in the immediate area:

b6  
b7C

LC 9489 [redacted]

[redacted], Illinois, for 1966 Oldsmobile)

b6  
b7C

LW 6090

CP 9842 (ANTHONY J. BASILE, 13211 Avenue N, Chicago, Illinois, for 1966 Oldsmobile)

CE 544 [redacted]

[redacted], for 1963 Chevrolet).

b6  
b7C

At this same time, the following 1968 Illinois licenses were observed affixed to vehicles in the immediate area of the Indiana Recreation Club:

HY 2467

CN 2527 [redacted]

[redacted], for 1965 Rambler)

b6  
b7C

CE 2448 (Unavailable at Publication Date)

AU 8386 [redacted]

[redacted] for 1966 Chevrolet)

b6  
b7C

901-264 [redacted]

[redacted] for 1967 New)

b6  
b7C

By communication dated August 28, 1968, the Indianapolis Office advised that investigation by that Division disclosed that daily double tickets have been observed at the Forsythe Recreation and Palace Recreation in East Chicago, Indiana.



## FEDERAL BUREAU OF INVESTIGATION

1

Date September 30, 1968

[redacted], residence at [redacted]  
[redacted] was interviewed at his place of business,  
[redacted], at which  
time he furnished the following information:

b6  
b7C  
b7D

[redacted] advised that [redacted]  
[redacted]  
[redacted]  
[redacted] admitted that  
he is personally acquainted with ART MARKLE, [redacted]  
[redacted] also known as [redacted]  
[redacted], and [redacted]  
[redacted] agreed that all of these individuals have one thing  
in common; namely that they are all reported to be affilia-  
ted in the bookmaking racket. However, [redacted] pointed out that  
he has no personal knowledge of this at the present time.  
He pointed out further that it has been about two years since  
he has seen [redacted] said that he saw [redacted] during the  
past two months and for this reason he knows that [redacted] is  
residing somewhere in the immediate area.

b6  
b7C  
b7D

[redacted]  
[redacted], a regular customer and resident of [redacted]  
[redacted] area of Chicago, [redacted]  
[redacted] described [redacted] as a  
white male, 45 to 50 years of age, a businessman in the [redacted]  
[redacted] area and a regular customer of [redacted] at the [redacted]  
[redacted] for years. [redacted] said that although he knows [redacted]  
as a businessman, he cannot say where he works or what his business  
is. [redacted] said that he does not know what [redacted] does with  
[redacted]  
packages.

b6  
b7C  
b7D

[redacted] said that there have never been any big  
gambling games in the back of [redacted], although  
he admitted that in the old days there were bridge and rummy

b6  
b7C  
b7DOn 9/16/68 at Chicago, Illinois

File #

CG 165-322

CG 165-693

CG 165-695

CG 165-1801

CG 165-2159

SA [redacted] AND

by SA WILLIAM L. HERRMANN/WLH:js

Date dictated 9/20/68b6  
b7C

CG 165-322  
CG 165-693  
CG 165-695  
CG 165-1801  
CG 165-2159

2

games inside [REDACTED]

[REDACTED] denied that there is any gambling taking place on the premises at the present time. Specifically he denied that there is any bookmaking taking place at this place.

[REDACTED] said that he has never been approached by any group to have his place used for gambling.

[REDACTED] said that although he had heard of the bookmaking activities conducted by MARKLE and the others mentioned, he has seen no evidence of this in recent years. He did mention, however, that he did have personal knowledge of these individuals being active in the racket years ago.

[REDACTED] said that he has met RALPH PIERCE only on one occasion and that was years ago when [REDACTED] restaurant at [REDACTED] and PIERCE came into this restaurant.

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D



# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>INDIANAPOLIS</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>10/22/68</b>	INVESTIGATIVE PERIOD <b>7/10/68 - 10/14/68</b>
TITLE OF CASE <b>JAMES CATUARA; GUIDO FIDANZI;</b>		REPORT MADE BY <div></div>	TYPED BY <b>:rel</b> b6 b7C
<div></div>		CHARACTER OF CASE  <b>ITAR - GAMBLING</b>	

REFERENCES: Chicago airtel to Indianapolis dated 6/28/68;  
Reports of SA WILLIAM L. HERRMANN dated 8/15/68  
and 9/30/68 at Chicago.

- P -

## LEADS:

### CHICAGO

#### At Chicago, Illinois

Will advise Indianapolis of surveillance of subject from Illinois to Indiana so that assistance might be afforded that division in determining where daily double tickets are being delivered in Lake County, Indiana.

ACCOMPLISHMENTS CLAIMED <b>None</b>						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED COPIES MADE: <b>3 - Bureau</b> <b>4 - Chicago (166-1216)</b> <b>(1 - 92-1371)</b> <b>(1 - USA, Chicago)</b> <b>3 - Indianapolis (166-435)</b> <b>(1 - 92-903)</b>						DO NOT WRITE IN SPACES BELOW <b>166-3718-4</b> <b>6 OCT 28 1968</b> <b>REC-41</b> <b>EX-101</b>	
SPECIAL AGENT IN CHARGE <div></div>						Notations <b>STATE SELECT</b>	
Dissemination Record of Attached Report							
Agency	<b>CC. AAG Criminal Division,</b>						
Request Recd.	<b>Organized Crime &amp; Racketeering Section</b>						
Date Fwd.	<b>Room</b>						
How Fwd.	<b>11/4/68</b>						
By	<b>54 NOV-5 1968</b>						

INDIANAPOLIS

At Lake County, Indiana

1. Investigation continuing in effort to establish any violation of Federal law.
2. Agent will week of 10/21/68 attempt to purchase daily double ticket in Four Aces Recreation, 1111 112th Street, Roby, Indiana.

INFORMANTS

On 7/10/68 [redacted] advised SA [redacted] that the last time he was in the Four Aces Recreation, he observed a new form of gambling device. Source stated that the horse book operations now have available to customers a "daily double book". Source stated that this is available for \$3 and the customer receives a match book with two numbers inside. These two numbers are the customer's numbers for the week for the daily double running at Arlington Park. If the customer has the winning horses for the daily double at Arlington Park from Monday through Friday, he receives \$30. If he has the winning horses for the daily double on Saturday, he will receive \$75. Source stated that these books are kept in large jars located on the betting booths located at the various horse books including the Four Aces. Source stated the only race track involved is Arlington Park.

b6  
b7C  
b7D

Source stated that he has observed these "daily double books" at the Forsythe Recreation, Palace Recreation, 4534 Hohman Avenue, and at the Four Aces.

B  
COVER PAGE

IP 166-435

[redacted] advised SA [redacted] on 8/6/68 that on Saturday he purchased from [redacted] at the Palace Recreation one \$3 daily-double ticket, which ticket is good 8/5-10/68. The ticket number is 6-6, which tickets are made up on the basis of horse races run in the Chicago, Illinois area. The winning ticket pays as follows:

Monday-Friday	\$30
Saturday	\$75
Consolation	\$5
A dead heat	the money is split.

Source stated at the time of purchase of this ticket [redacted] mentioned to him that [redacted] the daily-double tickets for approximately [redacted]

Contact with other Indianapolis sources in Lake County, Indiana, has to date failed to establish who is making deliveries of the daily double tickets in Lake County, Indiana. Unsuccessful efforts have been made to locate [redacted] Hammond, Indiana.

Chicago will note if surveillance dates and times set forth in this report, if original 302s are needed, can be located in IP 166-433.

C\*  
COVER PAGE

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago, Illinois (Attn: AUSA [REDACTED])

b6  
b7C

Report of: [REDACTED]

Office: INDIANAPOLIS

Date: 10/22/68

Field Office File #: IP 166-435

Bureau File #:

Title: JAMES CATUARA;  
GUIDO FIDANZI;  
[REDACTED]b6  
b7C

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis: [REDACTED] and [REDACTED] associated with Panzini Pizza operation, 101 State Street, Hammond, Indiana. [REDACTED], Public Health Sanitarian, State of Indiana, was unable to furnish any information associating any gambling activities with or at Panzini Pizza, Hammond, Indiana.

b6  
b7C  
b7D

- P -

## DETAILS:

On August 26, 1968 [REDACTED] Public Health Sanitarian, LaPorte, Indiana (State of Indiana), made available the following report dated August 18, 1967:

b6  
b7C  
b7D

IP 166-435

[ ] stated that he knew of no gambling activity associated with or at Panzini Pizza, 101 State Street, Hammond, Indiana.

b6  
b7C

On the indicated dates and at the indicated times, 1968 automobile registrations listed below were obtained from automobiles parked in the immediate vicinity of the Club Billiards, 107 State Street, Hammond, Indiana, which included the area of 101 State Street, Hammond, Indiana, location of Panzini Pizza:

July 10, 1968, 2:25 PM

Illinois

Chevrolet, CE544  
Oldsmobile, LW6090  
Ford, PW6307  
Studebaker, LX8981  
Ford Econoline Van B319115

Ohio

Oldsmobile, 720CL

July 19, 1968, 3:11 PM

Illinois

Pontiac, CJ9897  
Oldsmobile, LW6090  
Lincoln, 927-212  
Oldsmobile, LC9489  
Cadillac, JD1070  
Cadillac, 951-675  
Buick, CN7289  
Chevrolet, RF3086  
Oldsmobile, 977-748

Ford Van B319115 (Noted on the side of the truck Panzini Company, 1118 West Randolph, Chicago, Illinois, Phone 829-4332.)

IP 166-435

August 14, 1968, 3:00 PM

Illinois

Cadillac, 951-675  
Buick, CN7289  
Cadillac, LY5002  
Buick, HX3044  
Oldsmobile, LW6090  
Oldsmobile, CP9842  
Dodge, 528-347  
Oldsmobile, LC9489

August 7, 1968, 1:40 PM

Illinois

Oldsmobile, LW6090  
Oldsmobile, CP9842  
Oldsmobile, LC9489  
Oldsmobile, RB4088  
Ford, 994996  
Buick, 971-497

Indiana

Mustang, 45H6442  
Ford, 45R8182  
Oldsmobile, 45X5632

August 27, 1968, 10:30 AM

Illinois

Oldsmobile, CN7289  
Buick, 681-163  
Ford Thunderbird, LW9566  
Buick, 375-469  
Ford, JJ7147  
Pontiac, 921-303  
Oldsmobile, LW6090  
Chevrolet, CT2542  
Cadillac, HX1024



IP 166-435

August 28, 1968, 9:08 AM

Illinois

Oldsmobile, LW6090

September 4, 1968, 9:54 AM

Illinois

Buick, CN7289  
Thunderbird, LW9566  
Oldsmobile, LC9489  
Oldsmobile, LW6090

September 3, 1968, 10:05 AM

Illinois

Valiant, RB6483  
Chrysler, RN8642  
Pontiac, CH5106  
Rambler, JJ2281  
Buick, CC9293

September 5, 1968, 12:06 PM

Illinois

Comet, 948-240  
Pontiac, LP9192  
Oldsmobile, LC9489  
Oldsmobile, LW6090

October 11, 1968, 11:00 AM

Illinois

Cadillac, 668-327  
Chevrolet, CW5294  
Chevrolet, GM4845  
Oldsmobile, CP9842  
Dodge, RC7396  
Oldsmobile, OC9489

IP 166-435

October 14, 1968, 1:30 PM

Illinois

Ford, RA3688  
Oldsmobile, CP9842  
Oldsmobile, LC9489  
Cadillac, HA3972

Indiana

Oldsmobile, 45W6059

On July 24, 1968 [redacted] Illinois State Police,  
Schererville, Indiana, made available records of the Illinois  
Secretary of State which revealed the following concerning  
1968 Illinois license plates:

b6  
b7C

Illinois

CJ9897 is issued to [redacted]  
Illinois, on a 1964 Pontiac.

b6  
b7C

JD1070 issued to [redacted],  
Calumet City, Illinois, on a 1966 Cadillac.

b6  
b7C

951-675 is issued to [redacted]  
Calumet City, Illinois, on a 1967 Cadillac.

b6  
b7C

977-748 is issued to [redacted]  
Lansing, Illinois, on a 1967 Oldsmobile.

b6  
b7C

977-749 also issued to [redacted] at the same address on a  
1965 Chevrolet automobile.

b6  
b7C

927-212 issued to [redacted]  
Calumet City, Illinois.

b6  
b7C

CE544 issued to [redacted],  
Lansing, Illinois, on a 1967 Pontiac.

b6  
b7C

IP 166-435

On October 14, 1968 [redacted] Indiana State Police, Schererville, Indiana, furnished the following information regarding 1968 Illinois automobile registrations:

b6  
b7C

RA3688 issued to [redacted] on a 1968 Ford.

b6  
b7C

CP9842 issued to ANTHONY J. BASILE, 13211 Avenue N, Chicago, Illinois, on a 1966 Oldsmobile.

LC9489 issued to [redacted]  
[redacted] on a 1966 Oldsmobile.

b6  
b7C

HA3972 issued to [redacted]  
[redacted] on a 1968 Cadillac.

b6  
b7C

668-327 issued to [redacted]  
[redacted] on a 1948 Buick.

b6  
b7C

GM4845 issued to [redacted]  
[redacted] on a 1962 Chevrolet.

b6  
b7C

RC7396 issued to [redacted]  
[redacted], on a 1967 Dodge.

b6  
b7C

On September 30, 1968 [redacted] Lake County Health Department, Crown Point, Indiana, advised that he could locate no record of the Panzini Pizza Company, Hammond, Indiana.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>12/27/68</b>	INVESTIGATIVE PERIOD <b>10/1 - 12/18/68</b>
TITLE OF CASE <b>JAMES CATUARA; GUIDO FIDANZI;</b> <div style="border: 1px solid black; width: 150px; height: 1.2em; display: inline-block;"></div> aka;		REPORT MADE BY <b>SA WILLIAM L. HERRMANN</b>	TYPED BY <b>alg</b> b6 b7C
		CHARACTER OF CASE  <b>ITAR - GAMBLING</b>	

REFERENCES: Report of SA  dated 10/22/68, at Indianapolis.  
Report of SA WILLIAM L. HERRMANN dated 9/30/68, at Chicago.

b6  
b7C

- P -

LEADSINDIANAPOLIS

AT HAMMOND, INDIANA. Continue efforts through informants and physical observations to determine extent of gambling activities involving daily double tickets in the Hammond area.

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- ③ - Bureau (166-3718)  
2 - USA, Chicago  
    (1 - AUSA )  
2 - Indianapolis (166-435)  
2 - Chicago (166-1216)

DO NOT WRITE IN SPACES BELOW

**166-3718-5****REC- 18****15 DEC 30 1968**b6  
b7C

## Dissemination Record of Attached Report

Agency	<b>2</b>	CC, AAG, Criminal Division,
Request Recd.	<b>Organized Crime or Racketeering</b>	Section
Date Fwd.	<b>Room 2524</b>	
How Fwd.	<b>1/2/69</b>	
By	<b>61 JAN 3 1969</b>	

Notations

**NINE**  
**STAT. SECT.**

CG 166-1216

CHICAGO

AT CHICAGO, ILLINOIS. Continue to contact key gambling sources in effort to determine extent and nature of subjects' gambling activities. Also continue spot checks at alleged key centers or meeting places.

INFORMANTS

On 11/5/68, [ ] advised that [ ] for JAMES CATUARA during the recent past. However, informant noted that he is very bitter towards CATUARA at the present time since CATUARA has failed the source since the time of his (source's) [ ]. Source said that over the years [ ] for CATUARA and others and feels that they should now take care of him and his family. The source noted in fact that instead of [ ] CATUARA has taken over [ ] of the daily double gambling enterprise operating between Illinois and Indiana. The source indicated that this had been a venture [ ] and if it had continued, [ ]. The source said also that [ ] had gone to CATUARA for [ ] and had been turned down by him. Source noted that there were many other instances that he could relate as time goes on. It should be noted that investigation by the Chicago Office has ascertained that CATUARA, in fact, did take over the daily double gambling enterprise [ ]. It has also been ascertained that [ ] did contact CATUARA for [ ] and was turned down.

b6  
b7C  
b7D

During the period between 10/1/68, and 12/18/68, other key gambling sources were contacted without developing any significant information as to any of the captioned subjects or their operations.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago (Attn: AUSA [REDACTED])

b6  
b7CReport of: SA WILLIAM L. HERRMANN Office: Chicago, Illinois  
Date: December 27, 1968

Field Office File #: 166-1216 Bureau File #: 166-3718

Title: JAMES CATUARA;  
GUIDO FIDANZI;  
[REDACTED]b6  
b7CCharacter: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -  
GAMBLINGSynopsis: Physical observations made at E. Mason,  
Incorporated, in Calumet City, Illinois, and  
Panzini Pizza in Hammond, Indiana, and set  
out.

- P -



## FEDERAL BUREAU OF INVESTIGATION

10/11/68

Date \_\_\_\_\_

The following observations were made at the times indicated on Tuesday, October 8, 1968, at E. Mason, Inc. located at 158th and Burnham in Calumet City, Illinois, Panzini Pizza at 101 State in Hammond, Indiana, and at the Indiana Recreation Club in Hammond, Indiana:

1:40 PM

E. Mason Inc., 158th and Burnham, Calumet City  
1968 Illinois licenses  
LS 6773 (Unavailable At Publication Date), parked  
in rear of building. This vehicle was observed to be a white  
Chevrolet.

EB 1930 [REDACTED]

[REDACTED] for 1964 Chevrolet 2 door hard top),  
parked at the side of the building in the bank parking lot.

NW 9578

FA 9666 [REDACTED]

for 1965 Cadillac 4 door sedan)

185-051 [REDACTED]

[REDACTED] for 1960 Chevrolet 2 door sedan)

PD 8487

1968 Indiana licenses

45 V 344

45 L 7598

45 W 3143

All of these vehicles were parked in the bank parking lot next  
to E. Mason, Incorporated at 158th and Burnham in Calumet  
City, Illinois.

1:54 PM

Panzini Pizza, 101 State, Hammond, Indiana

1968 Illinois licenses

LC 9489 [REDACTED]

Chicago, for 1966 Oldsmobile)

LW 6090 [REDACTED]

Heights, Illinois, for 1965 Oldsmobile)

CP 9842 (ANTHONY J. BASILE, 13211 Avenue N, Chicago,

Illinois, for 1966 Oldsmobile 2 door hard top)

GM 4845 [REDACTED]

On 10/8/68 at Hammond, Indiana and  
Calumet City, Illinois File # CG 166-1216

by SAs LOGAN C. PICKERL and  
WILLIAM L. HERRMANN /wlh Date dictated 10/11/68

CG 166-1216

Chicago, Illinois, for 1962 Chevrolet 4 door). All of these licenses were observed affixed to cars along Morton Court next to the Panzini Pizza place. Also observed were the following 1968 Indiana licenses along the same street:

94 A 3795  
45 W 6059  
45 S 1513  
45 W 1179

The following licenses (1968 Illinois) were observed parked in the parking lot in the rear of the Panzini Pizza place:

SR 619

CF 854

[redacted]  
[redacted] for 1966 Pontiac)

917-169

[redacted]  
[redacted] for 1957 Chevrolet sedan)

On State Street in front of the Indiana Recreation Club in Hammond, Indiana were the following 1968 Illinois licenses:

HA 3972

[redacted]  
[redacted] for 1968 Cadillac sedan)

JWL723

[redacted]  
[redacted] for 1961 Cadillac 2 door sedan).

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b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>INDIANAPOLIS</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>12/27/68</b>	INVESTIGATIVE PERIOD <b>10/18/68 - 12/12/68</b>
TITLE OF CASE ① <b>JAMES CATUARA; GUIDO FIDANZI:</b> <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY <b>:rel</b> <sup>b6</sup> <sup>b7C</sup>
		CHARACTER OF CASE  <b>ITAR - GAMBLING</b>	

REFERENCE: Report of SA  dated 10/22/68 at Indianapolis.

- RUC -

## ADMINISTRATIVE:

For the information of the Chicago Division, no additional investigation is being conducted regarding daily double tickets regarding horse races as investigation has failed to reveal any currently being utilized in Lake County, Indiana.

Chicago will note if surveillance dates and times set forth in this report are needed the original FD 302s can be located in IP 166-433.

ACCOMPLISHMENTS CLAIMED <b>None</b>						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED COPIES MADE: ③ - Bureau  4 - Chicago (166-1216) (1 - 92-1371) (1 - USA, Chicago)  2 - Indianapolis (166-435) (1 - 92-903)						SPECIAL AGENT IN CHARGE <div style="border: 1px solid black; height: 40px; width: 100%;"></div>	
						DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-family: cursive;">166-3718-6</div> <div style="border: 1px solid black; padding: 5px; display: inline-block;">22 JAN 2 1969</div> <div style="border: 1px solid black; padding: 5px; display: inline-block;">REC-24</div>	
Dissemination Record of Attached Report						Notations	
Agency						<div style="border: 1px solid black; padding: 10px; transform: rotate(-15deg); display: inline-block;"> <b>STATE SECT.</b> </div>	
Request Recd.	CC, A.G. Criminal Division,						
Date Fwd.	Organized Crime / Racketeering Section						
How Fwd.	Room 119/69						
By	53 JAN 13 1969						

INFORMANTS

Liaison has been maintained with [ ] with last contact 12/12/68 and source advised that he has been unable to locate any additional daily double (horse race) tickets in Hammond, or East Chicago, Indiana.

b7D

[ ] advised on 11/8/68 that the only place that he was aware that handled daily double (horse race) tickets was the Palace Recreation, East Chicago, Indiana. Source stated that he was in the Palace Recreation, 11/8/68. Source stated that [ ] Palace Recreation, reportedly discontinued handling the daily double (horse race) pull tab tickets in September, 1968.

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B\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago, Illinois (Attn: AUSA LAWRENCE MORRISSEY)

Report of: [REDACTED]

Office: INDIANAPOLIS

Date: 12/27/68

b6  
b7C

Field Office File #: IP 166-435

Bureau File #:

Title: JAMES CATUARA;  
GUIDO FIDANZI;  
[REDACTED]b6  
b7C

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis: Search warrants were executed at all known bookmaking establishments in Hammond, Indiana on 10/29/68 and no daily double (horse race) tickets located.

- RUC -

## DETAILS:

Search warrants were executed at all known bookmaking establishments in Hammond, Indiana, including Roby, Indiana, October 29, 1968 and no daily double (horse race) tickets were located. Search warrant also executed in private home in Valparaiso, Indiana, October 29, 1968 and no daily double tickets again located.

On the indicated dates and at the indicated times, 1968 automobile registrations listed below were obtained from automobiles parked in the immediate vicinity of the Club Billiards, 107 State Street, Hammond, Indiana, which includes the immediate area of 101 State Street, Hammond, Indiana, location of Panzini Pizza:

IP 166-435

October 18, 1968, 1:30 PM

Illinois

Chevrolet, DA 2645  
Ford, DS 4397  
Oldsmobile, LC 9489

October 21, 1968, 10:50 AM

Illinois

Chevrolet, BR 4865  
Oldsmobile, LS 9489

Indiana

Chevrolet, 45T1648  
Ford, 45N8114

November 5, 1968, 11:30 AM

Illinois

Ford, CU 6756  
Oldsmobile, LC 9489  
Rambler, 917 389  
Dodge, 528 347  
Buick, CW 5255

November 25, 1968, 1:30 PM

Illinois

Buick, CN 7289  
Chevrolet, AU 2500  
Rambler, SR 612  
Ford, CY 8900  
Oldsmobile, CP 9842  
Oldsmobile, LC 9489



IP 166-435

December 3, 1968, 3:25 PM

Illinois

Oldsmobile, 960 027  
Oldsmobile, JR 276  
Oldsmobile, LC 9489  
Pontiac, CK 4447

December 12, 1968, 1:15 PM

Illinois

Buick, AM 2443  
Chevrolet, FE 2216  
Oldsmobile, LC 9489  
Comet, 948 240  
Pontiac, CF 854  
Chevrolet, GM 4845

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>2/5/69</b>	INVESTIGATIVE PERIOD <b>12/26/68 - 1/29/69</b>
TITLE OF CASE  <b>JAMES CATUARA; GUIDO FIDANZI</b> <div style="border: 1px solid black; height: 20px; width: 250px;"></div>		REPORT MADE BY <b>SA WILLIAM L. HERRMANN</b>	TYPED BY <b>jeb</b> b6 b7C
		CHARACTER OF CASE  <b>ITAR - GAMBLING</b>	

CR REFERENCES: Report of SA  dated 12/27/68, at Indianapolis.  
 P Report of SA WILLIAM L. HERRMANN dated 12/27/68, at Chicago.

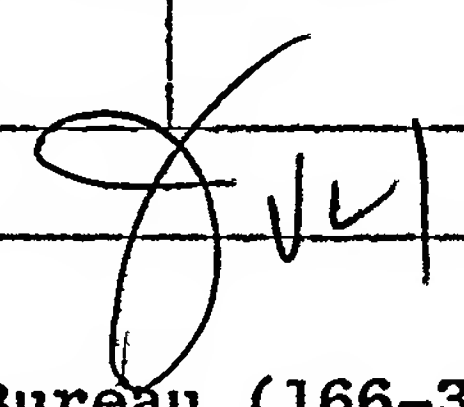

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- P -

LEADSINDIANAPOLIS

AT HAMMOND, INDIANA. An information copy of instant report is being submitted to the Indianapolis Division in order to assist that office in any forthcoming investigation that may be requested in the future.

COVER PAGE

ACCOMPLISHMENTS CLAIMED - none						ACQUIT-TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED 						DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						166-3718-7	
3 - Bureau (166-3718) 2 - USA, Chicago (1 - AUSA <div style="border: 1px solid black; display: inline-block; width: 200px; height: 1.2em; vertical-align: middle;"></div> ) 1 - Indianapolis (166-435) (Info) 2 - Chicago (166-1216)						12 FEB 5 1969	
Dissemination Record of Attached Report						Notations	
Agency	2 CC, AAG, Criminal Division,					 STAT. SECT.	
Request Recd.	Organized Crime & Racketeering						
Date Fwd.	Section, Room 252						
How Fwd.	2/11/69						
By	254						

b6  
b7C

61 FEB 17 1969

CG 166-1216

CHICAGO

AT CHICAGO, ILLINOIS. Continue contact with logical informants and physical observations in an effort to develop information as to activities of subjects.

INFORMANTS

During the period between 12/26/68, and 1/29/69, all logical informants were contacted without developing any information as to any of the subjects of instant case.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONb6  
b7CCopy to: 2 - USA, Chicago  
(1 - AUSA [REDACTED])Report of: SA WILLIAM L. HERRMANN  
Date: 2/5/69

Office: Chicago

Field Office File #: 166-1216

Bureau File #: 166-3718

Title: JAMES CATUARA;  
GUIDO FIDANZI;  
[REDACTED]b6  
b7CCharacter: INTERSTATE TRANSPORTATION IN AID OF  
RACKETEERING - GAMBLINGSynopsis: Physical observations made and set out regarding  
River Oaks Answering Service in Calumet City, Illinois,  
as well as the intersection at 26th Street and South  
Wentworth and the Hawks S.A.C., both in Chicago,  
Illinois. Auto registration information set out.

- P -

## FEDERAL BUREAU OF INVESTIGATION

1Date January 8, 1969

On Friday, January 3, 1969, physical observation at 26th Street and South Wentworth in Chicago, Illinois, at 2:40 p.m. disclosed the following 1968 and 1969 Illinois licenses affixed to cars in the immediate area:

1968 Illinois licenses

DP 1178 (Frisco Cartage, Incorporated, 216 West 26th Street, Chicago, Illinois, for 1966 Cadillac)

CM 4732

[redacted] for 1966 Chevrolet)

b6  
b7C

DP 1176 (Frisco Cartage, Incorporated, 216 West 26th Street, Chicago, Illinois for 1967 Mustang)

MT 539 (D.L. Peterson Trust 0257/03028, 8539 South Jeffery Boulevard, Chicago, Illinois, for 1967 Chevrolet)

KD 3964

899-943

[redacted] for 1966 Oldsmobile)

b6  
b7C

KF 8762

[redacted] for 1967 Buick)

b6  
b7C

1969 Illinois licenses

901-120

On 1/3/69 at Chicago, Illinois File# CG 166-1216

by SA WILLIAM L. HERRMANN / smo Date dictated 1/8/69

## FEDERAL BUREAU OF INVESTIGATION

Date January 10, 1969

1

On Tuesday, January 7, 1969, the following 1968 Illinois licenses were observed on vehicles in the immediate area of 26th Street and South Wentworth, at 11:45 A.M.:

LR 9756



Chicago, Illinois  
1962 Buick)

b6  
b7C

AF 9654



Chicago, Illinois  
1960 Chevrolet)

b6  
b7C

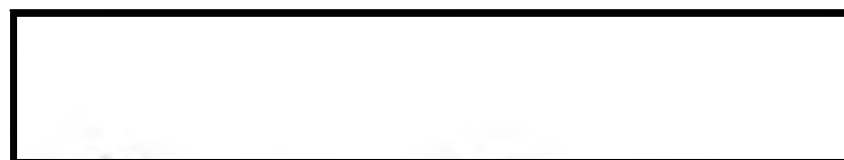
994-675



Chicago, Illinois  
1963 Ford)

b6  
b7C

LT 1331



Chicago, Illinois  
1966 Chevrolet)

b6  
b7C

PY 7778



1950 Packard)

b6  
b7C

LX 3887



Chicago, Illinois  
1958 Buick)

b6  
b7C

On 1/7/69 at Chicago, Illinois File # CG 166-1216

by SA WILLIAM L. HERRMANN/sa Date dictated 1/9/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



2

CG 166-1216

LR 2414

[REDACTED]  
Chicago, Illinois  
1965 Plymouth)

b6  
b7C

LR 8158

[REDACTED]  
Chicago, Illinois  
1965 Chevrolet)

861-919

(JAMES CARUSO  
2604 South Wentworth  
Chicago, Illinois  
1967 Ford)

707-230

[REDACTED]  
Chicago, Illinois  
1961 Volkswagon)

HW 5939  
CM 4732

[REDACTED]  
Chicago, Illinois  
1966 Chevrolet)

598-268

(Insurance Consultants, Incorporated  
8611 Ogden Avenue  
Lyons, Illinois  
1967 Tempest)

DP 1177

(Frisco Cartage, Incorporated  
216 West 26th Street  
Chicago, Illinois)

DP 1176

(Frisco Cartage, Incorporated  
216 West 26th Street  
Chicago, Illinois)

DP 1178

(Frisco Cartage, Incorporated  
216 West 26th Street  
Chicago, Illinois).

## FEDERAL BUREAU OF INVESTIGATION

1

Date January 8, 1969

On Monday, January 6, 1969, the following 1968 Illinois licenses were observed affixed to cars in the immediate area of E. Mason Income Tax (River Oaks Answering Service) on Burnham Road, in Calumet City, Illinois, at 12:35 p.m.:

HY 9687

Observed to be a white four-door Buick

CS 5295



1960 Ford

b6  
b7C

At 1:58 p.m., on the same date, a yellow two-door Corvair bearing 1968 Illinois license KN 3514 was observed parked in the immediate area of this location. Also observed at this location was a car bearing 1968 Indiana license 45 K 4990, which car was a two-door Chevrolet Malibu, dark blue in color.

On Tuesday, January 7, 1969, physical observation at this same location disclosed the following 1968 and 1969 Illinois licenses affixed to cars in the immediate area:

1968 Illinois licenses

KN 3 514

CS 5295

KF 9549



1964 Chevrolet 2 W

b6  
b7C1969 Illinois license

EB 1930

On 1/6,7,8/69 at Calumet City, Illinois File # CG 166-1216

by SA WILLIAM L. HERRMANN / SMO Date dictated 1/8/69

<sup>2</sup>  
CG 166-1216

At 12:53 p.m. on this same date an unidentified white female of youthful appearance (possibly 12 years of age) entered the front door of this location, carrying school books.

On Wednesday, January 8, 1969, physical observation at the same location at 12:15 p.m. disclosed the following 1968 Illinois licenses affixed to vehicles parked in the immediate rear of this establishment:

HY 9687

B 323428

At this same time a car bearing 1968 Indiana license 45 V 6475 was observed parked in the lot between this place and the First State Bank of Calumet City.

1

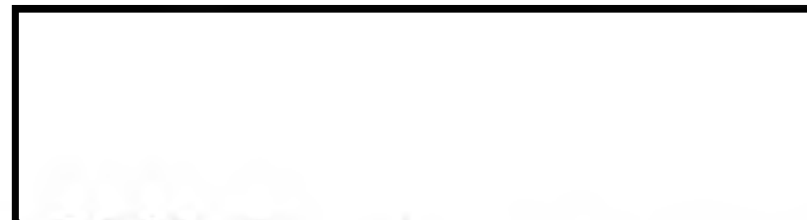
## FEDERAL BUREAU OF INVESTIGATION

February 3, 1969

Date

On Monday, January 27, 1969, the following 1968 Illinois licenses were observed affixed to vehicles in the immediate vicinity of Hawks S.A.C., 252 West 31st Street: (3:15 PM)

BS 7314



1967 Buick, two-door

b6  
b7C

CL 8643



1966 Chrysler, four-door

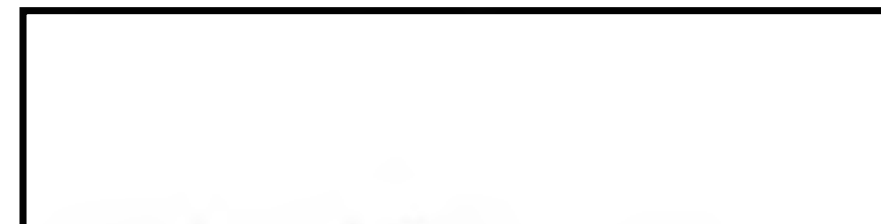
b6  
b7C

DS 6186



1961 Rambler, two-door

DV 1509



1966 Cadillac, coupe

b6  
b7C

DW 3125



1961 Com, four-door

b6  
b7C

GW 5731



1968 Pontiac, two-door

b6  
b7C

KG 692



1965 Ford, two-door

b6  
b7C

1/27/69

Chicago, Illinois

CG 166-1216

On \_\_\_\_\_ at \_\_\_\_\_ File # \_\_\_\_\_

SAs



and

by WILLIAM L. HERRMANN/WLH/DJBDate dictated 1/28/69b6  
b7C

2  
CG

166-1216

KK 7908



Chicago, Illinois  
1966 Ford, two-door

b6  
b7C

LX 3237



Chicago, Illinois  
1957 Oldsmobile, four-door

b6  
b7C

LY 9098



Chicago, Illinois  
1964 Dodge

b6  
b7C

LR 9779

LY 9142



Chicago, Illinois  
1967 Pontiac, two-door

b6  
b7C

1969 Illinois licenses

CL 4136

ME 738

CG 166-1216

By communication dated 1/23/69, the Springfield Office furnished the following information:

The following investigation was conducted by IC [redacted] at Springfield, Illinois:

[redacted] Supervisor, Auto Registration Section, Secretary of State Offices, made available the seven xeroxed copies of the below listed 1968 license numbers:

LC 9489  
LW 6090  
CP 9842  
GM 4845  
SR 619  
CF 854  
917-169

[redacted] Supervisor, Driver's License Section, Secretary of State Offices, advised the following from a check of records on January 2, 6, and 9, 1969:

Driver's license #B240-0102-3367 was issued December 6, 1967, to ANTHONY J. BASILE, 13211 Avenue N, Chicago, Illinois, and will expire December 26, 1970

License application describes him as six feet, 185 pounds, black hair, brown eyes, date of birth December 26, 1923.

Chauffeur's license number J625-7632-4178 was issued June 6, 1968, to [redacted] and will expire June 9, 1969.

License application describes him as 5'10", 175 pounds, brown hair, blue eyes, date of birth [redacted]. Employer listed as [redacted] no city listed."

A Chicago traffic ticket dated June 16, 1967, reflected his employer as "Hammond Times, address Hammond, Indiana."



CG 166-1216

Driver's license [redacted] was issued November 29, 1967, to [redacted] and will expire December 6, 1970.

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b7C

License application describes him as 5'11", 160 pounds, brown hair, brown eyes, dated of birth [redacted].

b6  
b7C

A Chicago traffic ticket dated March 8, 1968, listed his employer as [redacted]

Driver's license [redacted] was issued February 1, 1968, to [redacted] and will expire January 23, 1971.

b6  
b7C

License application describes him as 6'2", 180 pounds, blond hair, blue eyes, date of birth [redacted]. Employer listed as [redacted]

b6  
b7C

Files failed to reflect any operator's license being issued to a [redacted]

b6  
b7C

[redacted] Chicago, Illinois.

CG 166-1216

A review of the xeroxed copies of the  
1968 Illinois licenses disclosed the following  
information:

LC 9489

[REDACTED]

b6  
b7C

Chicago, Illinois  
Social Security Number

[REDACTED]

1966 Oldsmobile 88 Sedan

LW 6090

[REDACTED]

b6  
b7C

1965 Oldsmobile 88  
four-door

SR 619

[REDACTED]

b6  
b7C

1962 Oldsmobile  
four-door sedan

CF 854

[REDACTED]

b6  
b7C

Social Security Number

[REDACTED]

Illinois driver's license  
number [REDACTED]

1966 Catalina Coupe

917-169

[REDACTED]

b6  
b7C

Social Security Number

[REDACTED]

Illinois driver's license  
number [REDACTED]

1957 Chevrolet sedan

CG 166-1216

GM 4845

[REDACTED]  
Chicago, Illinois  
Social Security Number  
[REDACTED]

Illinois driver's license  
number [REDACTED]  
1962 Chevrolet  
four-door station wagon

CP 9842

ANTHONY J. BASILE  
13211 Avenue N  
Chicago, Illinois  
Social Security Number  
338-16-7292  
Illinois driver's license  
number B240-0102-3367  
1966 Oldsmobile two-door

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>4/30/69</b>	INVESTIGATIVE PERIOD <b>1/28/69 - 4/25/69</b>
TITLE OF CASE <b>D</b> <b>JAMES CATUARA;</b> <b>GUIDO FIDANZI;</b> <div style="border: 1px solid black; height: 15px; width: 250px;"></div>		REPORT MADE BY <b>SA WILLIAM L. HERRMANN</b>	TYPED BY <b>flk</b> b6 b7C
		CHARACTER OF CASE  <b>ITAR - GAMBLING</b>	

REFERENCE: Report of SA WILLIAM L. HERRMANN dated 2/5/69, at Chicago.

- P -

LEADS

INDIANAPOLIS

AT HAMMOND, INDIANA. An information copy of instant report is being submitted to the Indianapolis Division in order to assist that office in any forthcoming investigation that may be requested in the future.

CHICAGO

AT CHICAGO, ILLINOIS. Continue to maintain contact with  and other gambling sources, as well as physical observations and selected interviews, efforts to establish

b7D

ACCOMPLISHMENTS CLAIMED - None						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED	SPECIAL AGENT IN CHARGE
COPIES MADE: ③ - Bureau (166-3718) 2 - USA, Chicago (1 - AUSA <div style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></div> ) 1 - Indianapolis (166-435) (Info.) 2 - Chicago (166-1216)	

DO NOT WRITE IN SPACES BELOW	
<b>166-3718-8</b>	b6 b7C
<b>3 APR 30 1969</b>	
<b>REC 14</b>	

Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.	CC, AAG, Criminal Division, Organized Crime & Racketeering Section		
How Fwd.	Room <b>252</b>		
By	<b>5/5/69</b>		

Notations
<b>STAT SECT.,</b>

**56 MAY 5 1969**  
**190**

CG 166-1216

gambling activities of subjects.

INFORMANTS

On 12/31/68, [redacted] was interviewed at length. He stated that he is very bitter towards JAMES "THE BOMBER" CATUARA and others who he did not identify who have apparently forgotten about him. Informant stated that [redacted]

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[redacted]  
[redacted]  
[redacted] It  
is to be noted that [redacted]

Informant said that there is not a day that goes by that he does not think that "these people should come through that [redacted] to get a taste of what I have been going through.

b7D

Informant stated that he is willing to furnish all information that he has in his possession concerning CATUARA and many others including FRANK FRATTO, Chicago LCN member, which will lead to an indictment of many individuals. He said also that he is willing to testify against them. He pointed out that he would prefer not to testify against them and felt that if he were on the street that he would be in a position to develop information which would lead to other prosecutions of them and that he could develop enough information concerning the indictment which he proposed that might eliminate the necessity of his testimony. He repeated, however, that he would testify and planned to testify if necessary. He pointed out that his reluctance to testify did not involve the safety of himself as he thought he could take care of himself, however, was concerned about the safety of his immediate family and numerous relatives who have lived in

CG 166-1216

the Chicago Heights area for many years. He stated that if he fully cooperated with the Government he felt that [redacted]

[redacted]  
[redacted] He was of course told that the FBI had no control over [redacted] and would in no way become involved. He also was told, however, that his thoughts would be transmitted to the USA's Office and AUSA [redacted] was so advised on 12/31/68.

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Informant stated that he knew of several violations from personal experience with CATUARA where CATUARA received numerous large payoffs which were never reported as income. He also has personal knowledge of CATUARA's interstate gambling activities which are of a large nature and would be able to furnish a wealth of information in that respect. He stated that he also has personal knowledge of a murder committed in South Cook County involving CATUARA, that the real murderer was arrested by local authorities and that CATUARA made the necessary arrangements to have the charges dismissed.

- C\* -  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago (1 - AUSA [redacted])

b6  
b7C

Report of: SA WILLIAM L. HERRMANN  
Date: 4/30/69

Office: Chicago

Field Office File #: 166-1216

Bureau File #: 166-3718

Title: JAMES CATUARA;  
GUIDO FIDANZI;  
[redacted]

b6  
b7C

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -  
GAMBLING

Synopsis: Physical observations made in the vicinity of the Hawks  
S.A.C., Chicago, Illinois, set out. On 3/17/69,  
ARTHUR KLEE MARKLE was interviewed by Bureau Agents,  
and he furnished information as to individuals alleged  
to be involved in the bookmaking racket on Chicago's  
south side.

- P -

DETAILS:

## FEDERAL BUREAU OF INVESTIGATION

1

Date February 8, 1968

On Tuesday, January 23, 1968, the following 1968 and 1969 Illinois licenses were observed affixed to vehicles in the immediate vicinity of the Evans S.A.C., 252 West 31st Street, Chicago, Illinois, at 2:25PM:

1968 Illinois Licenses

LE 9775

OF 5731

[REDACTED]

Chicago, Illinois

b6  
b7C

DE 2811

[REDACTED]

Chicago, Illinois  
1965 Pontiac 2Hb6  
b7C

ME 2875

[REDACTED]

Chicago, Illinois  
1969 Oldsmobile 3Hb6  
b7C

AS 6531

[REDACTED]

Chicago, Illinois  
1967 Ford 2Hb6  
b7C

ES 1104

ME 3775

[REDACTED]

Chicago, Illinois  
1967 Ford 2Hb6  
b7C

ME 2875

[REDACTED]

Chicago, Illinois  
1965 Ford 2Hb6  
b7C

On 1/28/68 at Chicago, Illinois File # CG 166-1218

by SA WILLIAM L. HERRMAN/LAB Date dictated 2/4/68

**106-1216**

**HE 6859**

[Redacted]

b6  
b7C

**Chicago, Illinois  
1967 Oldsmobile 4H**

**GX 339**

[Redacted]

b6  
b7C

**Chicago, Illinois  
1967 Pontiac 2D**

**CH 1518**

[Redacted]

b6  
b7C

**Chicago, Illinois  
1966 Ford 2H**

**AR 7955**

**(Unavailable at  
Publication Date)**

**HY 3390**

**LY 3440**

[Redacted]

b6  
b7C

**Chicago, Illinois  
1967 Ford 2D**

**1968 Illinois license**

**AP 450**

**(Parked directly in  
front of Eshe S.A.C.)**

## FEDERAL BUREAU OF INVESTIGATION

1Date 2/13/69

On Thursday, February 6, 1969, the following 1968 and 1969 Illinois licenses were observed affixed to vehicles in the immediate vicinity of the Hawks S. A. C., 252 West 31st Street, Chicago, Illinois, at 2:21 PM:

1968 Illinois license

967-840

MICHAEL DIFOGGIO Sons, Inc.,  
3241 South Shields Avenue  
Chicago, Illinois  
1968 Buick, two door

1969 Illinois licenses

AF 450

JP 3153 (Parked directly in front of 252 West 31st Street)

CG 272

951-479

On 2/6/69 at Chicago, Illinois File # CG 166-1216

SAs  and  
by WILLIAM L. HERRMANN:WLH/kmb Date dictated 2/11/69



## FEDERAL BUREAU OF INVESTIGATION

1

Date 3/20/69

ARTHUR KLEE MARKLE, residence at 6730 South Shore Drive, Apartment 1203, Chicago, was interviewed at his home. At the outset of this interview, MARKLE was advised (by SA WILLIAM L. HERRMANN) that he did not have to make any statement to the interviewing Agents, that any statement he makes can be used against him in a court of law, that he has the right to secure the services of an attorney prior to any interview, that he has the right to have his attorney present with him during the conducting of any interview, and that if he cannot afford an attorney, then the court could appoint one for him. He was also advised that no threats or promises would be made to induce him to make a statement. At this time, MARKLE furnished the following information:

MARKLE examined a photograph of [redacted] (Cook County Sheriff's Number [redacted]) dated [redacted], and admitted that [redacted] is a close personal friend of his. MARKLE also mentioned that he met [redacted] about ten or twelve years ago. He said that [redacted] mentioned to him the local gambling raid conducted at [redacted] residence on January 12, 1969, and he also learned through [redacted] that MARKLE's name and phone number was mentioned in the complaint for search warrant (signed by SA LOGAN C. PICKERL). MARKLE stated that he and [redacted] exchange phone calls on a regular basis since they are close personal friends. However, he stated that this exchange of phone calls has nothing to do with any business association between [redacted] and himself. He said that the nature of these phone calls is strictly social (to pass the time of day). MARKLE denied at this time that [redacted] is employed in the bookmaking racket for MARKLE, and he further stated that he (MARKLE) did not introduce [redacted] into this racket. However, MARKLE stated that he would not deny that [redacted] is in some way connected with bookmaking activities.

b6  
b7C

CG 165-693 CG 165-667  
CG 165-695 CG 166-1411  
CG 165-1800

On 3/17/69 at Chicago, Illinois File # CG 92-375

by SAs LOGAN C. PICKERL and WILLIAM L. HERRMANN/WLH:nan Date dictated 3/19/69

2

CG 165-693  
CG 165-695  
CG 165-1800  
CG 92-375  
CG 165-667  
CG 166-1411

MARKLE stated, though, it is his firm belief that [ ] was not operating any bookmaking location from his residence on the day of his arrest, January 12, 1969, (based on FBI affidavit). In fact, MARKLE stated that he was positive of this fact. He stated that [ ] has been arrested on many occasions, but he has never been arrested operating out of his residence. MARKLE stated that [ ] might take an occasional bet on his home phone as a special favor to close friends, but he was certain he [ ] would not use his home phone for bookmaking purposes. MARKLE stated that [ ] told him that there were no betting records recovered by the local police at the time of his arrest on [ ]

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At this time, MARKLE expressed his opinion that [ ] cannot be convicted of local gambling charges unless the prosecution can prove he used his telephone (and the premises) for bookmaking (gambling) purposes. When told this was not necessarily so, MARKLE expressed concern. In fact, on at least three occasions during this interview, MARKLE inquired of the interviewing Agents whether there was not some way to give [ ] a "break" on the local gambling charges. MARKLE stated on these occasions that [ ] is a "good kid" and not a hoodlum; nor is [ ] an associate of hoodlums.

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MARKLE agreed with SA PICKERL that [ ] made one serious mistake when he utilized his home phone to make one long distance phone call out of state. MARKLE said that he told [ ] as much following his local arrest on [ ].

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3

CG 165-693

CG 165-695

CG 165-1800

CG 92-375

CG 165-667

CG 166-1411 —

MARKLE agreed that many people believe he is involved in bookmaking activities for RALPH PIERCE on Chicago's south side, and he mentioned numerous newspaper articles have so characterized him. MARKLE said that he has been a resident of Chicago's southside all his life, and years ago he was involved in bookmaking activities, and he therefore said many people automatically associate his name with these activities even though many years have passed since he was actually so involved. He stated also that newspaper publicity concerning him seems to keep his name circulating among the gambling people on the south side. For example, when police informants (for whom he expressed a great distrust) report certain gambling operations, then they will naturally use MARKLE's name when asked about the control of the operation; MARKLE stated that these informants do this only because of the notoriety of MARKLE's name in the papers.

Regarding RALPH PIERCE, MARKLE admitted that he meets regularly with PIERCE and others at Jennie's Restaurant on the south side, but he stated these meetings are strictly social for dinner and companionship. MARKLE inquired of the interviewing Agents at this point in the interview whether they expected MARKLE to be associating with college professors. MARKLE stated that he has seen [ ] a couple of times during the past year, and he agreed that [ ] recently had an operation. MARKLE said he also confers occasionally with [ ] regarding investments since that is [ ] business. MARKLE stated that to his knowledge, [ ] still lives in Chicago, not in Florida, although he allegedly has business in Fort Lauderdale. MARKLE stated that he does not know anything about [ ] having bookmaking interests in the State of Florida. MARKLE stated that [ ] does not meet with MARKLE, PIERCE, and others at [ ] MARKLE stated also that

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4

CG 165-693  
CG 165-695  
CG 165-1800  
CG 92-375  
CG 165-667  
CG 166-1411

he has not seen [redacted] for the past eight or nine months but he stated that [redacted] continues to live in Chicago, although he has business interestes in the State of Florida. MARKLE agreed that he is acquainted with one "Gams" [redacted] although he is not familiar with the name [redacted] and he stated that he has not seen this individual recently.

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Regarding organized crime, MARKLE expressed his opinion that Chicago's south side is the cleanest section of the city from the standpoint of organized crime, and he stated that he does not agree with the newspapers conception of the gambling empire controlled by RALPH PIERCE, MARKLE, and others. MARKLE expressed his opinion that much of the bookmaking going on in the Chicagoland area, particularly on Chicago's south side, is done on an independent basis without financial backing of any organized group. At this point in the interview, MARKLE asked the interviewing Agents what they had found out about the books along East 63rd Street; he suggested that these bookmakers are independent and not controlled by any organized group.

When it was suggested to MARKLE that he might be able to give the interviewing Agents a breakdown of the bookmaking racket as it existed years ago when MARKLE was active, even going back to the days of SAM "Golf bag" HUNT, MARKLE stated that he could not fully cooperate with the FBI to that extent since MARKLE and the FBI are on "opposite sides".

5

CG 165-693

CG 165-695

CG 165-1800

CG 92-375

CG 165-667

CG 166-1411

During the initial stages of this interview, MARKLE suggested that the local police could have definitely resolved whether [ ] was in fact using his phone for bookmaking purposes on the day of the raid (January 12, 1969), if they had merely "tapped" [ ] phone. He felt sure that if the police had done this, they would have found that [ ] was not in fact so using his phone.

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>6/25/69</b>	INVESTIGATIVE PERIOD <b>5/2 - 6/20/69</b>
TITLE OF CASE <b>JAMES CATUARA; GUIDO FIDANZI;</b> [redacted]		REPORT MADE BY <b>SA</b> [redacted]	TYPED BY <b>pmh</b>
		CHARACTER OF CASE  <b>ITAR - GAMBLING</b>	

**REFERENCES:** Report of SA WILLIAM L. HERRMANN dated 4/30/69,  
at Chicago.  
Chicago letter to Indianapolis dated 5/20/69 (IO).

- P -

LEADSINDIANAPOLIS

**AT HAMMOND, INDIANA.** 1. Conduct credit and arrest  
checks re [redacted]

2. Through interviews at [redacted]  
[redacted] determine whether or not subject  
[redacted] is employed by that company and if possible, obtain  
his current address. During interviews attempt to also determine  
whether or not [redacted] is connected with that business.

ACCOMPLISHMENTS CLAIMED <b>NONE</b>						ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

③ - Bureau (166-3718)

2 - USA, Chicago  
(1 - AUSA [redacted])

2 - Indianapolis (166-435)

2 - Chicago (166-1216)

Dissemination Record of Attached Report

Agency	
Request Recd.	" 2 CC, AAG, Criminal Division, Organized Crime & Racketeering Section
Date Fwd.	Room 2524 " 7/1/69
How Fwd.	
By	

DO NOT WRITE IN SPACES BELOW

166-3718-9  
12 JUN 26 1969

REC-60

EX-100

Notations

NINE  
STAT. SECT.

70 JUL 2 - 1969

CG 166-1216

CHICAGO

AT CHICAGO ILLINOIS. Will continue investigation of activities of [ ] and [ ] in an effort to determine whether or not they are violating any Federal gambling statutes.

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b7C

- B\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONCopy to: 2 - USA, Chicago  
(1 - AUSA [redacted])b6  
b7CReport of: SA [redacted] Office: CHICAGO  
Date: June 25, 1969

Field Office File #: 166-1216 Bureau File #: 166-3718

Title: JAMES CATUARA;  
GUIDO FIDANZI;  
JOHN F. SCHNABENBERGCharacter: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -  
GAMBLINGSynopsis: Subject [redacted] not known at River Oaks Telephone  
Answering Service. Credit record of [redacted] and  
[redacted] set forth. Automobile registered to  
[redacted] observed  
at [redacted] Automobile  
registered to [redacted] observed parked at  
Panzinni Pizza Company and [redacted] followed from Dolton  
to Hammond, Indiana.b6  
b7C

- P -



CG 166-1216

DETAILS:

On May 2, 1969, [redacted] Credit Bureau of Chicago Heights, 75 East 16th Street, Chicago Heights, Illinois, advised that the records of her office reflect the following information:

b6  
b7C

[redacted] became known to the Credit Bureau in May, 1966. [redacted] the R and B Collection Agency which was being operated by GUIDO FIDANZI. Credit records concerning the subject have been confused and at one time in August, 1966, an inquiry at the Credit Bureau revealed that the creditor suspected that GUIDO FIDANZI was using the name of [redacted] as an alias. Another credit record shows that an automobile was purchased through the GMAC Corporation on North Lincoln Avenue, Chicago, Illinois, under the name of [redacted] however, the credit records show that GUIDO FIDANZI had representatives that agree he was using it as his own. He had never had the papers changed to his name.

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[redacted] address is listed as [redacted] and he had been residing at that address [redacted] He had a previous address of [redacted]

b6  
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[redacted] In August, 1968, the Credit Bureau received an inquiry from the Chicago Midwest Loan Company, 1844 South Michigan, Chicago, Illinois, at which time [redacted]

Two accounts for collection were revealed to the Credit Bureau and both were paid by [redacted]

b6  
b7C  
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b7C

On May 2, 1969, [redacted] River Oaks Answering Service, Burnham Avenue, Calumet City, Illinois, advised that she had searched the records of her office and could find no record of any customer by the name

CG 166-1216

of [ ] or Panzinni Pizza. She said the only person whom she could recall who fits the description of the subject is an individual known to her by the name of [ ]. She said that her records show that [ ] had employed [ ]

[ ] indi-  
cated that he was in [ ] and  
furnished as an address Box [ ]

[ ] said that she could furnish no other information concerning [ ] and that because of the unsatisfactory experience she has had with persons who furnish only an address of a box number, she no longer accepts as clients persons who cannot furnish a street address.

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## FEDERAL BUREAU OF INVESTIGATION

1Date May 20, 1969

The following observations were made on May 12, 1969, at the time indicated:

- 3:15 PM     Parked on State Street, Hammond, Indiana, in front of Panzini Pizza Company, wholesaler and retailer of Italian sausage and frozen pizza, 101 State Street, were a white over red Mercury, 1969 Indiana license 45V5042, and a black Cadillac, 1969 Illinois license 974-137. Parked beside Panzini Pizza was an old model red Chevrolet, 1969 Indiana license 45W3957.
- 4:55 PM     Two white females, both wearing slack came from the front door of Panzini Pizza. One of them entered the Mercury and drove away. The other met a white male who was dressed in a suit, and was wearing dark horn rimmed glasses on the sidewalk outside of Panzini's. Both went back inside the shop. The man appeared to be about 60 years old, five feet, six inches tall, 150 pounds, grey hair, and walked slightly bent over.
- 5:00 PM     Red delivery truck with the words Del-Mar Provisions, South Holland, Illinois, stopped in front of Panzini Pizza. The driver, a white male, five feet, seven inches tall, 150 pounds, about 35 years old, brown hair with a receding hairline entered Panzini's.
- 5:02 PM     The woman and both men came from Panzini's. The older man and the woman entered a small cafe that is about three doors west of Panzini's. The other man entered the truck and drove away.
- 5:04 PM     The woman came from the diner, entered the red Chevrolet and drove away.
- 5:15 PM     The black Cadillac remained where it was parked at 3:15 PM.

Record of the Secretary of State, State of Illinois, show that 1969 Illinois license 974-137 is registered to [redacted] for a 1968 Cadillac.

b6  
b7C

On 5/12/69 at Hammond, Indiana File # CG 166-1216

by SA J. [redacted] /pc Date dictated 5/13/69

b6  
b7C

CG 166-1216

On May 14, 1969, at 7:30 a.m., a black Chevrolet convertible, 1969 Illinois License 903125, was observed to be parked in the driveway beside [redacted]

[redacted] This license is registered to [redacted] Chicago, Illinois, for a 1968 Chevrolet convertible.

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On May 14, 1969, at 9:48 a.m., [redacted] black Cadillac bearing 1969 Illinois License 974137 was observed parked in the garage of the residence at [redacted]

b6  
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[redacted] At 11:39 a.m., the Cadillac was gone and in its place was parked a green Chevrolet which had 1969 Illinois License 974138. At 1:25 p.m., [redacted] black Cadillac was observed to be parked in front of Panzinni Pizza Company, 101 State Street, Hammond, Indiana.

On May 13, 1969, at 9:00 a.m., [redacted] black Cadillac was observed to be parked in the garage of the residence at [redacted]

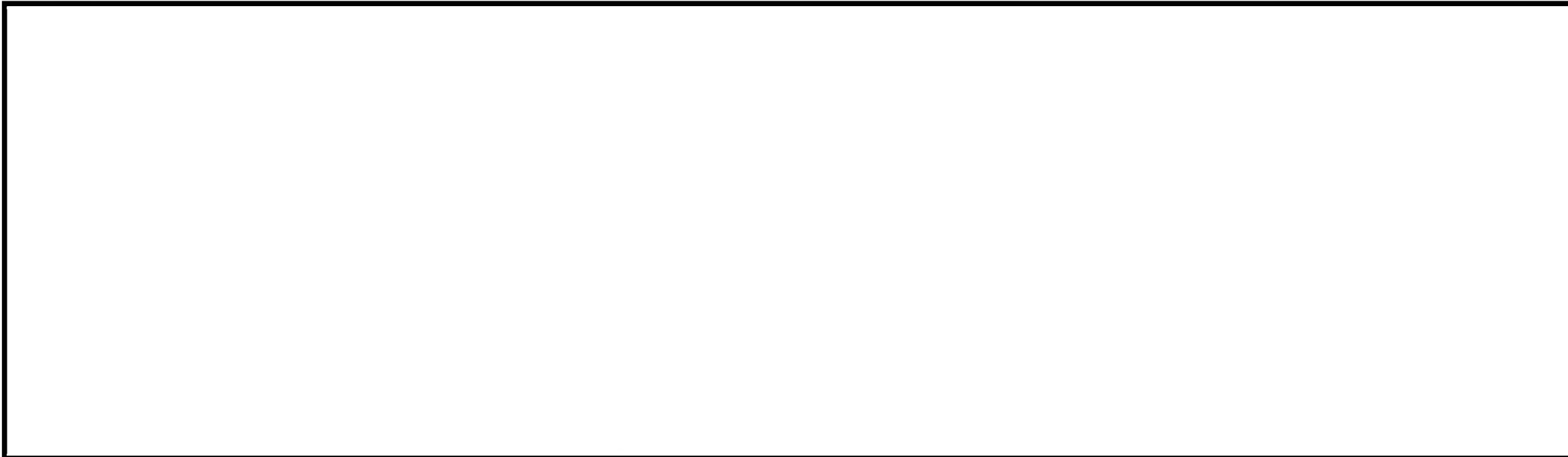
b6  
b7C

At 9:30 a.m., [redacted] entered the Cadillac and departed, travelling north on Cottage Grove, then east on 154th Street and North on Harper Avenue. At 2:25 p.m., [redacted] Cadillac was parked on State Street in Hammond, Indiana, across Morton Court from Panzinni Pizza. At 3:05 p.m., [redacted] was observed seated inside the snack shop on the northwest corner of State Street and Morton Court, Hammond, Indiana. At 3:35 p.m., [redacted] was still in the diner. He was observed to have in his possession a large roll of money and made change for the woman [redacted] by giving her 25 one dollar bills in exchange for a twenty dollar and five dollar bill. At 5:40 p.m. [redacted] arrived at his residence in [redacted]

On May 14, 1969, [redacted] Credit Bureau of Southern Cook County, 12211 South Western Avenue, Blue Island, Illinois, which serves South Holland, Illinois, advised that [redacted] has been known to the Credit Bureau since June, 1963. He was in 1963 [redacted] [redacted]. His address is listed as [redacted] and he

b6  
b7C

CG 166-1216



b6  
b7C

On June 20, 1969, observations of the two-flat building at [redacted] disclosed that both flats were empty and that no one was residing in either apartment. Inquiry at the Chicago Heights Post Office disclosed that [redacted] had moved from [redacted] but had left no forwarding address.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1

Date May 20, 1969

On May 9, 1969, at 10:58, [redacted] whose residence is at [redacted] and a white female driving a black over gold Buick Electra 225, 1969 Illinois license KS 953, arrived at [redacted] entered the motel and the woman drove away in the Buick.

b6  
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At 3:10 PM on May 9, 1969, [redacted] was observed inside [redacted] performing the duties of [redacted] At 4:15 PM, he was still [redacted] During that time [redacted] made three telephone calls. He was not observed to make any written notes and did not accept any bets from customers. He did talk about a horse racing at Washington Park to one of the customers and mentioned how things used to be in Calumet City to two other customers.

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b7C  
b7D

At 4:15, I identified myself to [redacted] as a special agent of the Federal Bureau of Investigation, and [redacted] furnished the following information:

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[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

On 5/9/69 at South Chicago Heights, and Homewood, Illinois File # CG 166-1216  
CG 165-1778  
CG 165-667

by SA [redacted]/pc Date dictated 5/15/69

b6  
b7C



2  
CG 166-1216

[redacted] the R and B Collection  
Agency which was run by GUIDO FIDANZI and [redacted]

b6  
b7C  
b7D

FIDANZI is in jail now. [redacted] believes that  
[redacted] is driving a truck now and still lives in Chicago  
Heights, Illinois.

b6  
b7C  
b7D

[redacted] said that he had seen some parlay cards based  
on daily doubles at race tracks, but has not seen any of the  
cards for at least six months. [redacted] refused to say where he  
had seen the cards or who was distributing them.

b6  
b7C  
b7D

[redacted] is interested in horse races and follows them  
closely. He goes to the race tracks regularly and knows many  
people who frequent the race tracks. He met [redacted]  
[redacted] and [redacted] at the race tracks. They have good  
information about some race horses and have occasionally touted  
[redacted] to some winners. [redacted] denied that he bets with anyone  
off the track and said that he is not interested in basketball  
games. He insisted that he met [redacted] and [redacted] at the race track  
and is not closely acquainted with [redacted]

b6  
b7C  
b7D

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>8/27/69</b>	INVESTIGATIVE PERIOD <b>6/19-8/20/69</b>
TITLE OF CASE <b>JAMES CATUARA; GUIDO FIDANZI;</b> [redacted]		REPORT MADE BY <b>SA</b> [redacted]	TYPED BY <b>lmk</b>
		CHARACTER OF CASE <b>ITAR-GAMBLING</b>	b6 b7C

REFERENCES: Report of SA [redacted] dated 6/25/69, at Chicago.  
Indianapolis letter to Chicago dated 6/20/69.

- P -

LEADSINDIANAPOLIS

AT HAMMOND, INDIANA. Conduct investigation concerning [redacted] and PANZINI Pizza Company that was requested in referenced report.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to locate subject [redacted]

ACCOMPLISHMENTS CLAIMED						None	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED  COPIES MADE:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
3 - Bureau (166-3718) 1 - USA, Chicago 2 - Indianapolis (166-435) 2 - Chicago (166-1216)		166-3718-10 10 SEP 2 1969 REC-57 ST-105

Dissemination Record of Attached Report			
Agency			
Request Recd.	2 - CC, AAG, Criminal Division,		
Date Fwd.	Organized Crime & Racketeering Section		
How Fwd.	Room 2747		
By	[signature]		

Notations

**NINE  
STAT SECT.**

57 SEP 17 1969

CG 166-1216

ADMINISTRATIVE

Investigative period includes date of investigation conducted by the Indianapolis Office, the results of which were received after referenced report had been prepared.

Postmaster [REDACTED] furnished information contained in the records of the Post Office at Chicago Heights, Illinois.

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- B\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

b6  
b7C

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]  
Date: 8/27/69

Office: CHICAGO

Field Office File #: 166-1216

Bureau File #: 166-3718

Title: JAMES CATUARA;  
GUIDO FIDANZI;  
[REDACTED]

b6  
b7C

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-GAMBLING

Synopsis: Auto registration for cars entered by two female employees of Panzinni Pizza set forth. Subject [REDACTED] and family moved from [REDACTED] leaving no forwarding address. [REDACTED] denied knowledge of his whereabouts stating that he has fled because senses the early release from penitentiary of subject FIDANZI.

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- P -

CG 166-1216

DETAILS:

The following investigation was conducted  
by SA [redacted]

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At Indianapolis, Indiana.

On June 9, 1969, [redacted] Teletype,  
Motor Vehicle Division, State Office Building, advised  
as follows concerning 1969 Indiana licenses as indicated:

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45V5042 is registered to [redacted]  
[redacted] for a 1968 Mercury.

b6  
b7C

45W3957 is registered to [redacted]  
[redacted] for a 1962 Ford  
four-door sedan.

b6  
b7C

Periodic spot checks of the two flat apartment  
building at [redacted]  
failed to disclose the presence of either the subject or  
his family.

b6  
b7C

On August 18, 1969, information was received  
from the Chicago Heights, Illinois Police Department that  
[redacted] and his family had moved from [redacted]  
on [redacted] and had left no forwarding address.

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b7C

On August 20, 1969, [redacted], [redacted]  
[redacted] advised that she [redacted] the  
apartment building at [redacted]  
Illinois. She said that her records show that [redacted]  
[redacted] lived on [redacted] at that address  
beginning on [redacted]

b6  
b7C

CG 166-1216

[ ] had to contact him and [ ] numerous times in an effort [ ] She said that [ ] is named [ ] and in a recent contact with her she advised [ ] that she and her

b6  
b7C  
b7D

[ ] said that she has been unable to locate [ ] in order to [ ] however, she did receive an address of [ ] Chicago, from the Water Company.

On August 20, 1969, [ ] Chicago, Illinois, advised that he is [ ] Chicago, Illinois. He said that he is [ ] but does not know where he is at this time. He has been receiving a lot of bills and telephone calls from people to whom [ ] owes money and for that reason he would like to know where [ ] is himself. He saw [ ] earlier this summer at [ ] When [ ] came to [ ] he was driving [ ]

b6  
b7C  
b7D

[ ] said that he was [ ] [ ] said that in a recent conversation with [ ] the latter had indicated that [ ] was trying to hide from some of his associates. One of them is named FIDANZI. [ ] had indicated that FIDANZI



CG 166-1216

would be released from the penitentiary in the near future and he is afraid of what FIDANZI will do to him.

[redacted] said that at one time  
[redacted] was working for [redacted]  
[redacted]  
[redacted] that FIDANZI entered the penitentiary.

b6  
b7C  
b7D

[redacted] said that he did not know where  
[redacted] was working at the present time, but  
he believes that he has left this area and will remain  
away until he has some assurance that he will not be  
held by FIDANZI and the latter's associates.

b6  
b7C  
b7D

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 10/24/69	INVESTIGATIVE PERIOD 8/26-10/17/69
TITLE OF CASE JAMES CATURA; GUIDO FIDANZI; [redacted]		REPORT MADE BY SA [redacted]	b6 b7C TY 1
		CHARACTER OF CASE b6 b7C  ITAR - GAMBLING  b6 b7C	

REFERENCES: Report of SA [redacted] dated 8/27/69, at Chicago.  
Indianapolis letter to Chicago dated 10/7/69.

-C-

INFORMANT

SA [redacted] has maintained contact with [redacted] or [redacted] and [redacted] however, no information concerning [redacted] was developed.

ADMINISTRATIVE

JAMES CATURA who is a La Cosa Nostra member is the subject of a pending AR case.

ACCOMPLISHMENTS CLAIMED						None	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED							DO NOT WRITE IN SPACES BELOW	
COPIES MADE:							166-3718-11.	
3 - Bureau (166-3718)							3 OCT 27 1969	
1 - USA, Chicago							REC 8	
2 - Chicago (166-1216)							ST. 109	
Dissemination Record of Attached Report							Notations	
Agency	CC, AAG, Criminal Division,						NINE	
Request Recd.	Organized Crime & Racketeering Section						STAT. SECT..	
Date Fwd.	Room 2744							
How Fwd.	10/29/69							
By	56 OCT 30 1969							

CG 166-1216

GUIDO FIDANZI is presently serving a 5 year sentence for an Internal Revenue Service violation.

has moved from Chicago Heights and his whereabouts are unknown.

b6  
b7C

This case was originally opened when information was received that the 3 subjects were attempting to establish a lottery type gambling operation based on daily double winners. Investigation has indicated that the project failed to materialize. This case is being placed in a closed status.

-B\*-  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:  
Date:SA [REDACTED]  
10/24/69

Office: CHICAGO

b6  
b7C

Field Office File #: 166-1216

Bureau File #: 166-3718

Title: JAMES CATURA;  
GUIDO FIDANZI;  
[REDACTED]b6  
b7C

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis:

[REDACTED] Panzinni Pizza  
Company, Hammond, Indiana. [REDACTED]  
and his present whereabouts are unknown. Information  
concerning [REDACTED] who was also known as [REDACTED]  
[REDACTED] set forth.

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-C-

DETAILSb6  
b7C

The following investigation was conducted by  
Special Agent (SA) [REDACTED]

A review of the 1969 Hammond, Indiana City Directory  
revealed that [REDACTED], reside at  
[REDACTED] is employed as a  
[REDACTED]

b6  
b7C

The 1969 Hammond City Directory, Hammond, Indiana,  
further reveals that [REDACTED]  
reside at [REDACTED]  
[REDACTED] employment is given as [REDACTED]  
[REDACTED]

b6  
b7C

CG 166-1216

On August 26, 1969, [redacted]  
[redacted] stated that  
he had been informed by [redacted]  
City of Hammond, Indiana, that a [redacted]  
driving a Cadillac with 1969 Illinois License 9/4-137,  
[redacted] Panzinni Pizza, 101 State Street,  
Hammond, Indiana.

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On September 4, 1969, [redacted]  
Chicago Heights, Illinois, at Panzinni Pizza, 101 State  
Street, Hammond, Indiana, stated that [redacted]  
[redacted]

b6  
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b7D

[redacted] stated that [redacted] also  
known as [redacted] worked for [redacted]  
[redacted] however, [redacted] and he has  
no knowledge concerning his whereabouts. [redacted] stated  
that [redacted]

b6  
b7C  
b7D

[redacted] stated prior to [redacted]  
[redacted]  
[redacted] stated that in his  
opinion, [redacted]  
[redacted] however, he does not have any  
knowledge what type of employment he was seeking upon  
[redacted] stated that Panzinni Pizza  
had made money; however, this money is unaccountable and he  
does not know if this was through bad management or if the  
money was taken through one or more of the employees.

[redacted] stated that he did not know of any of  
[redacted] contacts, therefore, would have no knowledge  
of his current activities or whereabouts.

b6  
b7C  
b7D

[redacted] stated that he had assumed the identity

b6  
b7C  
b7D

UG 166-1216

[REDACTED]

[REDACTED] denied knowledge regarding any other  
activities [REDACTED] might have been engaged in while  
so employed with [REDACTED]

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b7D

b6  
b7C  
b7D